



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 25, 2006

Item Number: 2.A.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

JBR

Board Action Requested:

Summary of Information:

Mr. Gregory Wingfield, President of the Greater Richmond Partnership, will be present to report on activities of the Partnership. The Partnership was created in July 1994 as a public/private organization to promote economic development in the region.

Preparer: _____ Lisa H. Elko

Title: _____ Clerk to the Board

Attachments:

☐

Yes

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No

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 25, 2006

Item Number: 2.B.

Subject:

County Administrator's Comments

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Summary of Information:

Ms. Mary Ann Curtin, Director, Intergovernmental Relations to provide a Legislative Update to the Board of Supervisors.

Preparer: _____ Lisa Elko

Title: _____ Clerk to the Board

Attachments:

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Yes

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No

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: January 25, 2006

Item Number: 6.

Subject:

Work Session on the Proposed FY2007 - 2012 Capital Improvement Program

County Administrator's Comments:

County Administrator: _____ *ADR*

Board Action Requested:

Hold a work session on the Proposed FY2007 - 2012 Capital Improvement Program.

Summary of Information:

A work session on the proposed Capital Improvement Program (CIP) has been scheduled for this date. The proposed CIP encompasses a six-year period, FY2007-2012. The Program advances priorities established in recent years, and includes projects to be financed with bonds authorized through the 2004 bond referendum.

The six-year plan proposes expenditures of \$722 million. A breakdown of the CIP is as follows:

General County Projects	\$267,412,400
School Projects	300,452,700
Utility Projects	<u>154,728,000</u>
Total	\$722,593,100

Preparer: Rebecca T. Dickson

Title: Director, Budget & Management

Attachments:



Yes



No

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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The Proposed CIP, including revenues and specific expenditures will be reviewed at the work session.

In accordance with the County Charter, the CIP must be adopted by May 1st.

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**CHESTERFIELD COUNTY
PROPOSED
CAPITAL IMPROVEMENT PROGRAM
FY2007 - 2012**






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Agenda

- **2004 Bond Referendum Update**
- **Review of Proposed FY2007-2012 Capital Improvement Program**



The 2004 Referendum

	• Schools	\$231,225,700
	• Public Safety	15,257,100
	• Libraries	35,587,500
	• Parks & Recreation	19,674,700
	• Roads	<u>40,000,000</u>
	Total	\$341,745,000



2004 Bond Referendum

- **First series of bonds were sold in February 2005**
- **Projects financed were:**
 - Meadowdale Library Replacement
 - Library Information Network of Chesterfield (LINC)
 - Park Improvements
 - School Site Improvements
 - Public Safety Training Center @ Enon
 - School Improvement Projects



2004 Bond Referendum

- Second series of bonds to be sold in February 2006
- Projects to be financed:
 - Meadowdale Library Replacement
 - Mid-Lothian Coal Mines Park
 - Midlothian Middle School Athletic Complex
 - Lake Chesdin Park
 - Goyne Park/Ecoff ES
 - Public Safety Training Center @ Enon
 - Road Improvement Projects (Rt. 360; Rt. 10/I-95)
 - School Projects

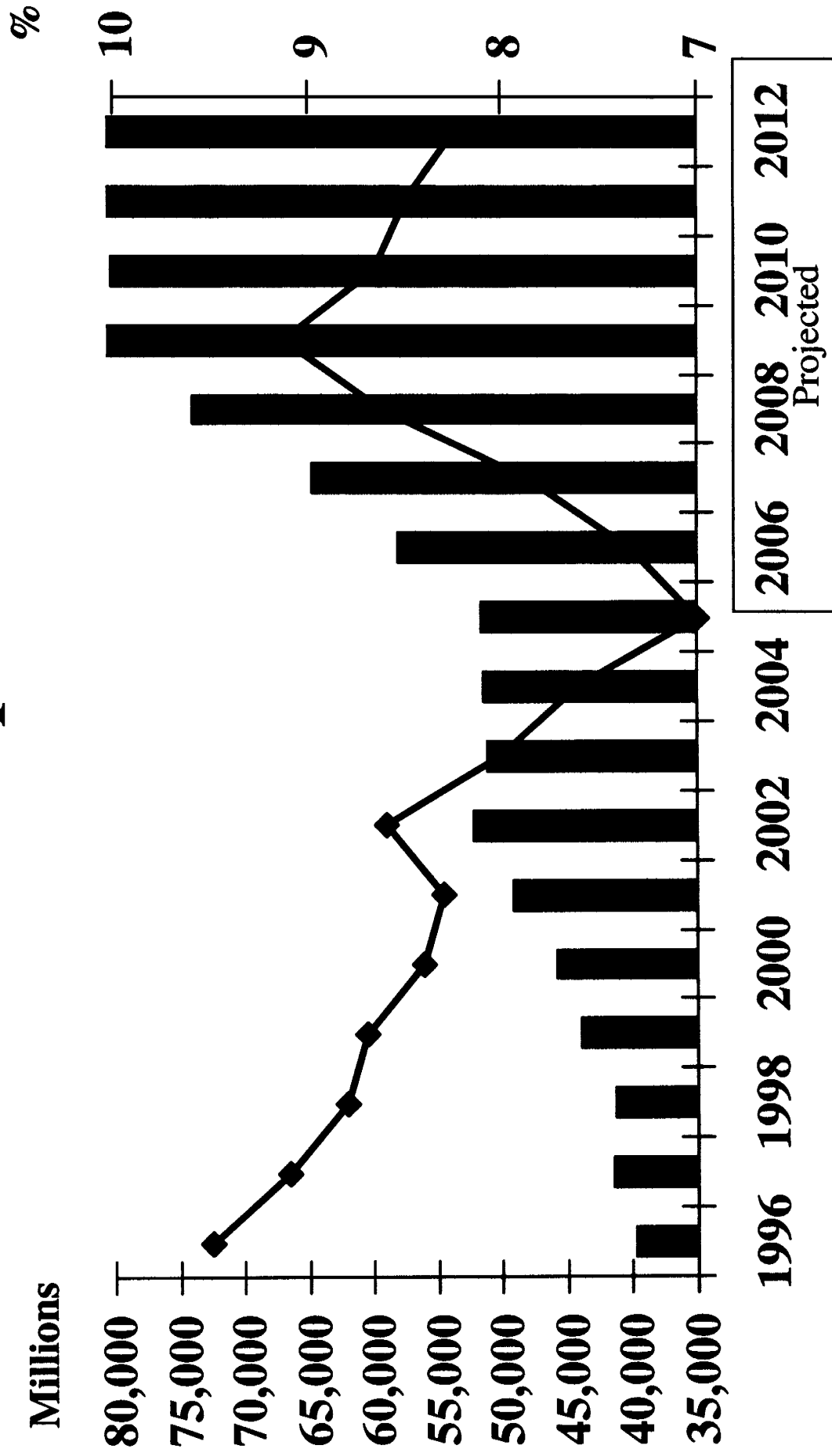
**REVIEW
OF
PROPOSED
CAPITAL IMPROVEMENT PROGRAM
FY2007 - 2012**

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General Information

- **Proposed FY2007-2012 CIP is a six year plan**
- **This Program includes projects to be financed with bond funds from the 2004 Referendum**
- **Adheres to established debt and financial management policies**
- **Recommends a conservative reliance on long-term financing for capital projects**

Comparison of Debt Ratio and Debt Service Expenditures



Composition of the Proposed Capital Improvement Program

General County CIP

\$267,412,400

School Board CIP

300,452,700

Utilities Department CIP

154,728,000

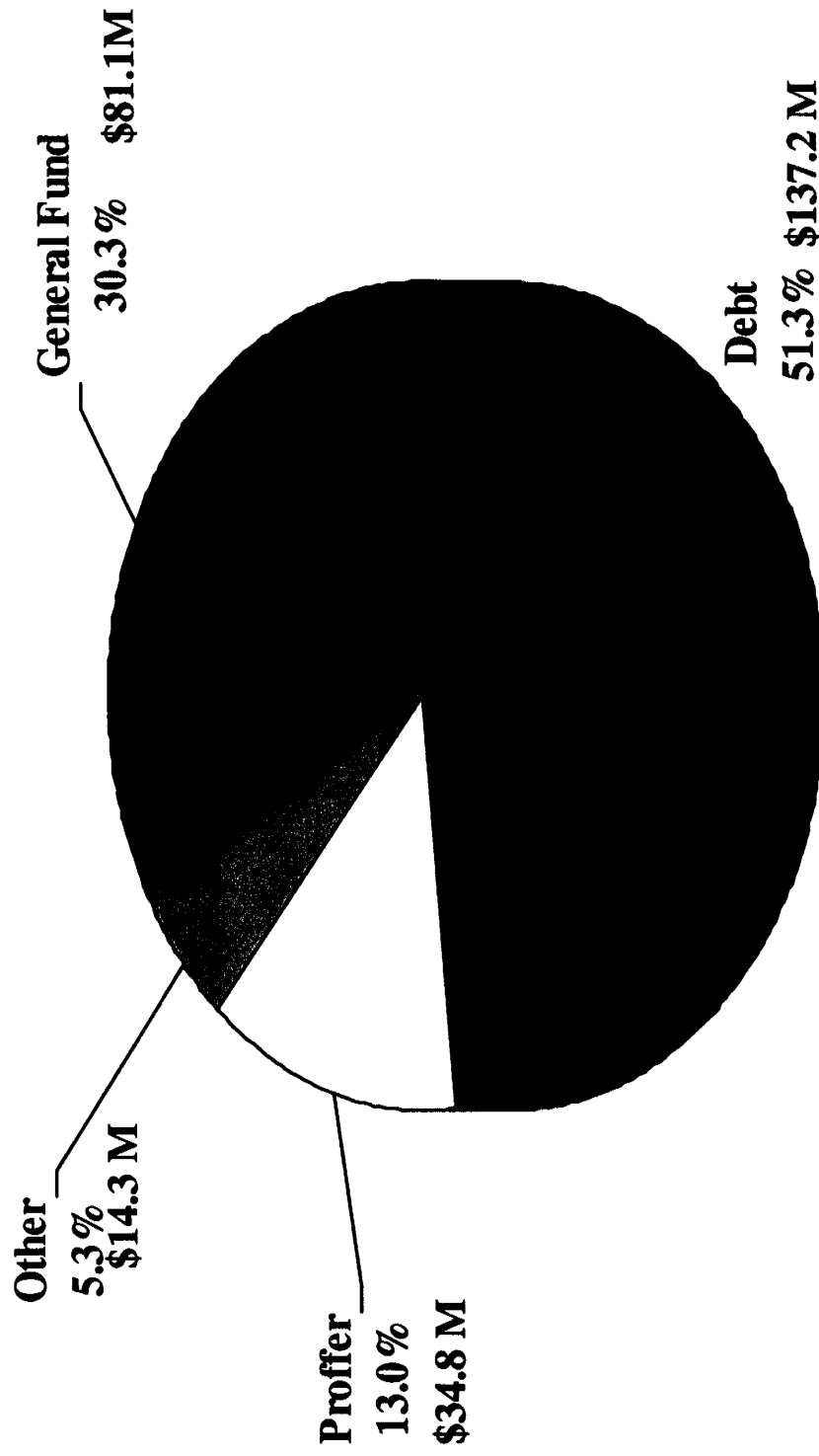
Total FY2007 - 2012

\$722,593,100

Proposed CIP Revenue Summary

FY2007-FY2012

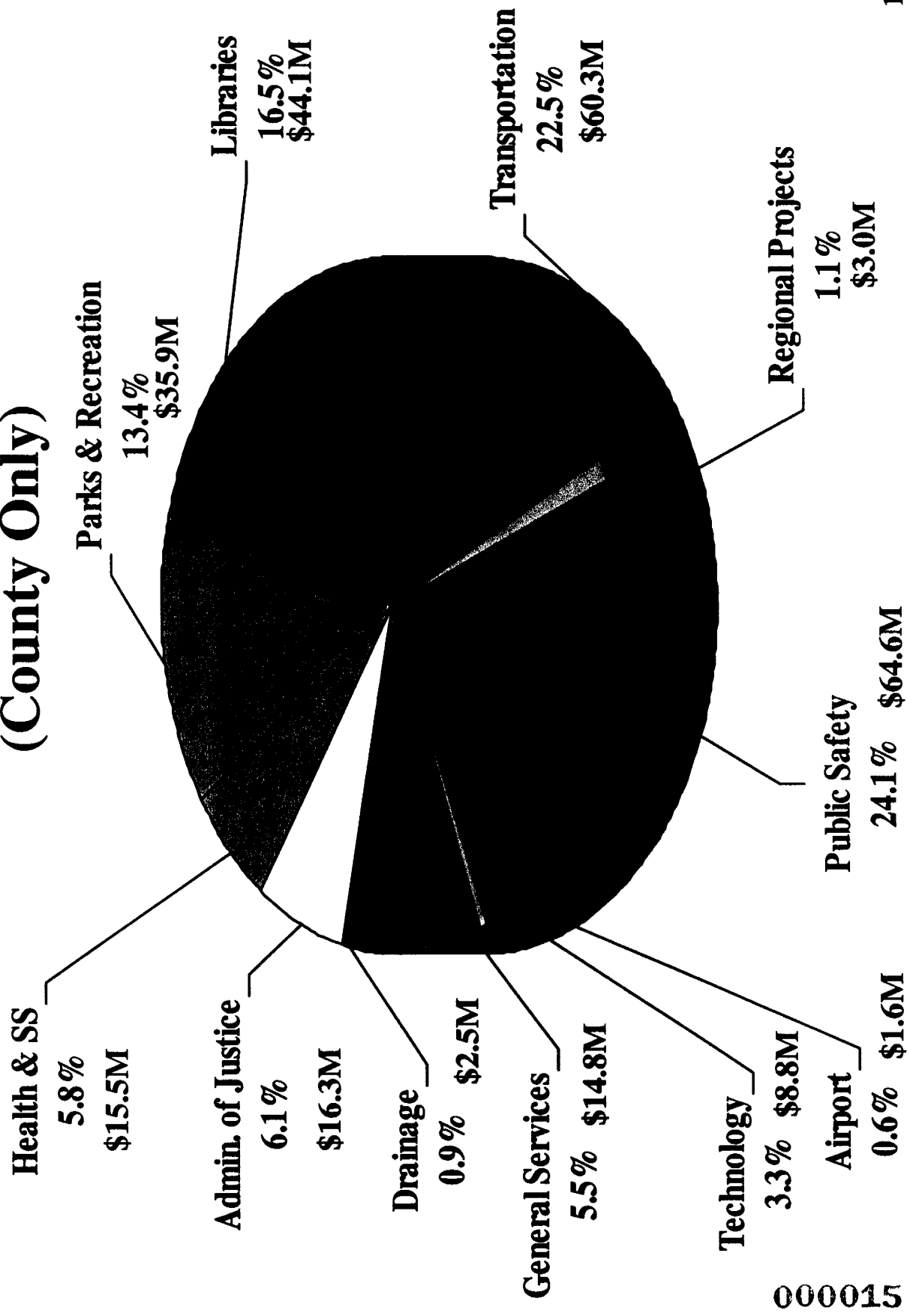
(County Only)



Proposed CIP Expenditure Summary

FY2007 - FY2012

(County Only)



County CIP Summary

(\$000)

<u>Administration of Justice</u>	<u>FY07</u>	<u>FY08</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>Total</u>
J&DR 6th Court Room (GF)	\$556	\$258	\$0	\$0	\$0	\$0	\$814
Cir./GD Cthouse Expan.(GF, Debt)	4,334	3,716	516	0	0	0	8,566
Group Home Exp. (GF,Other)	0	50	297	3,062	0	0	3,408
Circuit Court/GD Ct. Parking (GF)	0	0	121	2,056	0	0	2,177
New Courtrooms-Cir/GD Courts (GF)	<u>0</u>	<u>0</u>	<u>0</u>	<u>278</u>	<u>1,080</u>	<u>0</u>	<u>1,358</u>
TOTAL	\$4,890	\$4,024	\$934	\$5,396	\$1,080	\$0	\$16,324
<u>Airport</u>							
Airport Improve. (Grant, GF)	\$158	\$158	\$300	\$500	\$450	\$0	\$1,566

County CIP Summary

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<u>Environ. Engineering</u>	<u>FY07</u>	<u>FY08</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>Total</u>
Drainage Improvements (GF)	\$200	\$200	\$200	\$200	\$200	\$325	\$1,325
Stream Restoration (GF)	<u>200</u>	<u>200</u>	<u>200</u>	<u>200</u>	<u>200</u>	<u>200</u>	<u>1,200</u>
TOTAL	\$400	\$400	\$400	\$400	\$400	\$525	\$2,525
<u>Health</u>							
Smith-Wagner Exp/Renov.(GF, Debt)	\$13,098	\$0	\$2,290	\$0	\$0	\$0	\$15,388
MH/MR Space Needs Study (GF)	<u>0</u>	<u>75</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>75</u>
TOTAL	\$13,098	\$75	\$2,290	\$0	\$0	\$0	\$15,463

County CIP Summary

(\$000)

<u>General Services</u>	<u>FY07</u>	<u>FY08</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>Total</u>
Feasibility - Govt. Ctr. Facilities (GF)	\$150	\$0	\$0	\$0	\$0	\$0	\$150
Environ. Mgmt. Prgm. (GF)	250	250	250	250	250	250	1,500
Landfill Maint. (GF)	700	700	700	700	700	700	4,200
3 Bldg. Renovations (GF)	100	700	700	700	0	0	2,200
Admin. Bldg. Renov. (GF,Debt)	1,405	100	0	82	685	0	2,272
Blight Eradication (GF)	75	75	75	75	75	75	450
Demolition-Fire Training Facility(GF)	0	75	0	250	0	0	325
Roof Replacement-Courthouse (GF)	0	0	0	0	0	512	512
Misc. Facility Improv. (GF)	300	300	350	350	400	450	2,150

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County CIP Summary

(\$000)

<u>General Services (con't)</u>	<u>FY07</u>	<u>FY08</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>Total</u>
Govt. Ctr. Complex Parking Lot Rehab.(GF)	\$0	\$0	\$0	\$0	\$0	\$100	\$100
Improve. @ Southern Area Tmsfr. St.(GF)	0	0	0	0	0	237	237
Mobile Equip. Replacement (GF)	0	0	100	0	100	100	300
A/V Upgrades-Cir/GD Courthouse (GF)	0	0	0	0	75	250	325
Police Admin. Bldg. Renov. Study (GF)	<u>95</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>95</u>
TOTAL	\$3,075	\$2,200	\$2,175	\$2,407	\$2,285	\$2,674	\$14,816

County CIP Summary

(\$000)

<u>Libraries</u>	<u>FY07</u>	<u>FY08</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>Total</u>
<i>Bon Air Library Improv. (GO-Ref)</i>	\$2,683	\$0	\$0	\$0	\$0	\$0	\$2,683
<i>Central Library Feasibility (GF)</i>	0	0	0	125	0	0	125
<i>Reams/Gordon Library (CP, GO-Ref)</i>	2,911	7,933	0	0	0	0	10,845
<i>Ettrick-Matoaca Renov. (CP, GF, GO-Ref)</i>	0	58	220	2,317	125	0	2,721
<i>Library Technology Upgrades (GO-Ref)</i>	0	500	0	0	500	0	1,000
<i>Chester Comm. Arts Ctr. (GO-Ref, Other)</i>	0	0	1,902	11,898	0	0	13,800
<i>Robious Rd. Library (GF, CP, GO-Ref)</i>	0	0	125	839	9,075	500	10,539
<i>Library Furniture Replacements (GF)</i>	50	100	50	50	50	50	350
<i>360 West Area Land Acquisition (CP, GO-Ref)</i>	0	0	0	0	1,300	0	1,300
<i>Design, Const. & Land Acq. (CP, GF)</i>	<u>0</u>	<u>288</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>412</u>	<u>700</u>
TOTAL	\$5,644	\$8,880	\$2,297	\$15,229	\$11,050	\$962	\$44,062

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County CIP Summary

(\$000)

<u>Parks and Recreation</u>	<u>FY07</u>	<u>FY08</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>Total</u>
<i>Improvements (GF, CP, GO-Ref)</i>	\$620	\$940	\$2,162	\$1,979	\$1,500	\$1,500	\$8,701
<i>School Site Improv. (GF, GO-Ref)</i>	0	390	780	946	0	750	2,866
<i>Robious Landing Park (GO-Ref)</i>	100	0	0	0	0	0	100
<i>360 West Park (GF, CP, GO-Ref, Grant)</i>	650	0	200	1,600	0	0	2,450
<i>Fernbrook Neighborhood Park (GO-Ref)</i>	127	0	0	0	0	0	127
<i>Dutch Gap (CP, GO-Ref, Grant)</i>	1,075	675	600	1,025	0	740	4,115
<i>Lake Chesdin Park (GO-Ref, Grant)</i>	175	0	0	0	0	0	175
<i>New Gymnasium Space (CP, GF)</i>	0	1,030	0	0	1,726	0	2,756
<i>Eppington (GF)</i>	100	100	100	100	100	100	600
<i>Henricus Park (GF)</i>	300	300	300	300	300	300	1,800
<i>Midlo. Coal Mines (GO-Ref, Other)</i>	0	530	0	660	0	0	1,190

County CIP Summary

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<u>Parks and Recreation (con't)</u>	<u>FY07</u>	<u>FY08</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>Total</u>
<i>Goynes Park/Ecoff Elem (GO-Ref)</i>	\$700	\$0	\$0	\$0	\$0	\$0	\$700
<i>Clover Hill Complex (GF, CP)</i>	590	300	0	0	0	0	890
<i>Midlo.HS Sports Complex (GO-Ref)</i>	744	0	0	0	0	0	744
<i>Fairground Improvements (GF)</i>	100	0	0	0	200	0	300
<i>Lowe's Soccer Complex (GO-Ref, Grant)</i>	250	366	0	0	584	0	1,200
<i>Manchester MS Sports Complex (GF, GO-Ref)</i>	530	0	0	0	0	0	530
<i>Falling Creek North (CP, GO-Ref, Grant)</i>	75	305	0	0	1,154	0	1,534
<i>Appom. Canoe Launch (GO-Ref, GF, Grant)</i>	0	535	0	0	0	450	985
<i>Cogbill Rd. Comm. Park (Grant, GF)</i>	0	0	0	50	384	0	434

County CIP Summary

(\$000)

<u>Parks and Recreation (con't)</u>	<u>FY07</u>	<u>FY08</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>Total</u>
Brwn & Wms. Con. Area (CP,Grant)	0	0	0	435	0	0	435
Falling Creek Ironworks (GF)	40	40	40	40	40	40	240
Spring Run Athl. Park (GO-Ref)	0	0	200	0	0	0	200
Horner Park (CP,GO-Ref)	0	0	628	410	0	407	1,445
Chester Kiwanis Park (GO-Ref) *	0	0	0	0	100	0	100
Matoaca Park Expansion (GO-Ref)	0	0	0	0	827	0	827
Athletic Facility Restrooms (GF)	100	100	0	275	0	0	475
Design, Const. & Land							
Acq. (CP)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>18</u>	<u>18</u>
TOTAL	\$6,276	\$5,611	\$5,010	\$7,820	\$6,915	\$4,305	\$35,937

* Amount shown is allocated as challenge grant dollars to be used as 50% matching funds for resources raised by the community.

County CIP Summary

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<u>Public Safety</u>	<u>FY07</u>	<u>FY08</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>Total</u>
<i>Training Center at Enon (GF, GO-Ref)</i>	\$1,948	\$2,000	\$3,000	\$1,673	\$0	\$0	\$8,621
<i>Harrowgate Fire Station (GO-Ref, CP)</i>	345	5,404	0	0	0	0	5,750
<i>Cthouse/Rt288 Fire Station (GO-Ref, CP)</i>	0	763	365	5,719	0	0	6,847
<i>Fire Logistics Whse.Fac. (GF, Debt)</i>	1,035	3,315	0	0	0	0	4,350
<i>Design, Const. & Land Acq. -Fire (CP, GF)</i>	0	0	135	151	0	665	950
<i>Land Acquisition-Phillips FS (GF)</i>	0	0	0	0	120	0	120
<i>Land Acquisition-N.Woodlake FS (GF,CP)</i>	0	0	0	0	1,200	0	1,200
<i>360 W. Area Police Station (Debt)</i>	2,257	0	0	0	0	0	2,256
<i>Security Enhancements (GF)</i>	250	250	250	250	250	250	1,500

County CIP Summary

(\$000)

<u>Public Safety (con't)</u>	<u>FY07</u>	<u>FY08</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>Total</u>
Generator Repl. @ Fire Stations (GF)	\$0	\$0	\$0	\$0	\$0	\$132	\$132
Generator @ Bird HS (GF)	0	0	0	0	896	0	896
Radio System Battery Replacement (GF)	100	0	0	100	0	0	200
ECC UPS Battery Replacement (GF)	0	0	0	0	115	0	115
Breathing Replacement Bottles (GF)	190	0	0	0	0	0	190
E-911 Recording System (GF)	0	0	0	287	0	0	287
Replacement Mobile Data Computers (GF)	0	0	300	0	500	0	800
Fire Station Repairs (GF)	0	500	250	250	500	0	1,500

County CIP Summary

(\$000)

<u>Public Safety (con't)</u>	<u>FY07</u>	<u>FY08</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>Total</u>
Jail C Building Upgrades (GF)	\$0	\$0	\$0	\$0	\$603	\$0	\$603
Courthouse Security Upgrades (GF)	250	0	0	0	0	0	250
RRJA (Service Agreement)	10,000	10,000	5,000	0	0	0	25,000
E-911 Phone System (GF)	<u>0</u>	<u>0</u>	<u>3,000</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>3,000</u>
TOTAL	\$16,375	\$22,232	\$12,300	\$8,430	\$4,184	\$1,047	\$64,568

County CIP Summary

(\$000)

	<u>FY07</u>	<u>FY08</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>Total</u>
<u>Regional</u>							
Governor's School (GF)	\$200	\$200	\$200	\$200	\$200	\$200	\$1,200
JTCC- Midlothian Campus (GF)	<u>0</u>	<u>400</u>	<u>400</u>	<u>400</u>	<u>400</u>	<u>200</u>	<u>1,800</u>
TOTAL	\$200	\$600	\$600	\$600	\$600	\$400	\$3,000
<u>Technology Improvements</u>							
Technology Improvements (GF)	\$1,575	\$1,775	\$1,300	\$1,300	\$1,400	\$1,500	\$8,850

County CIP Summary

(\$000)

<u>Transportation</u>	<u>FY07</u>	<u>FY08</u>	<u>FY09</u>	<u>FY10</u>	<u>FY11</u>	<u>FY12</u>	<u>Total</u>
Road Fund Projects (GF)	\$500	\$500	\$500	\$500	\$500	\$500	\$3,000
<i>Bond Referendum Projects (GO-Ref)</i>	<i>11,000</i>	<i>0</i>	<i>0</i>	<i>5,000</i>	<i>12,700</i>	<i>0</i>	<i>28,700</i>
Powhite/Mag. Green R/W (GF)	2,500	0	0	0	0	0	2,500
Industrial Access Projects (GF)	0	300	300	300	300	300	1,500
Design, Const, & Land Acq. (CP)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>24,600</u>	<u>24,600</u>
TOTAL	\$14,000	\$800	\$800	\$5,800	\$13,500	\$25,400	\$60,300

TOTAL USES COUNTY	\$65,691	\$46,756	\$28,406	\$47,882	\$41,864	\$36,813	\$267,412
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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: January 25, 2006

Item Number: 8.A.

Subject:

Nominations/Reappointments to the Disability Services Board

County Administrator's Comments:

County Administrator: _____ *JBR*

Board Action Requested:

The Board of Supervisors is requested to reappoint members to serve on the Disability Services Board.

Summary of Information:

The purpose of the Chesterfield Disability Services Board is to provide input to County agencies on service needs and priorities of persons with physical and sensory disabilities; to provide information and resource referral to local government regarding the Americans with Disabilities Act; and to provide such other assistance and advice to local government as may be requested. The Board will not provide direct services nor employ service delivery staff.

The Clover Hill, and Matoaca, districts are currently without proper representation on the DSB. All these districts are in need of at least one new member. The DSB would like to have **William Eckard** (Midlothian), **Margaret Fields** (Midlothian), **Melanie Green** (Dale), **Charles Jackson** (At-Large), **Joseph Seay** (At-Large), **Johnna Throckmorton** (At-Large), **Ellen Trimble** (At-Large) **Linda VanAken** (Bermuda) and **Joyce Sanders** (Clover Hill) reappointed for the upcoming terms. All these terms will expire by December 31, 2008.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated. The Board of Supervisors concurs with these appointments.

Preparer: Ngozi Ukeje **Title:** Human Services Specialist

Attachments:



Yes



No

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: January 25, 2006

Item Number: 8.B.1.

Subject: Award of the Treatability Study for the Addison/Evans Water Treatment Plant

County Administrator's Comments:

Recommend Approval

County Administrator:

LGR

Board Action Requested: The Board of Supervisors is requested to award the Treatability Study for the Addison/Evans Water Treatment Plant to Black and Veatch Corporation, in the amount of \$186,828.

Summary of Information:

This project consists of a treatability study and planning recommendations for the Addison/Evans Water Treatment Plant. The study will address source water quality, current and future treatment processes, and anticipated water regulations over the next ten years. Recommendations to position the facility to meet future treatment demands will be provided in the study.

Request for proposals for a Treatability Study for the Addison/Evans Water Treatment Plant was issued. A proposal was received and evaluated. Black and Veatch Corporation was interviewed and a price for the Treatability Study was negotiated.

This project will be funded by the operating budget.

District: Clover Hill

Preparer: Roy E. Covington

Title: Director

Attachments:

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Yes

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No

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: January 25, 2006

Budget and Management Comments:

This item requests that the Board award a contract to Black and Veatch Corporation in the amount of \$186,828 to perform a treatability study and develop a ten-year plan for the Addison/Evans Water Treatment Plant. Sufficient funding is available in the current operating budget to award the contract.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 25, 2006

Item Number: 8.B.2.a.

Subject:

Resolution Recognizing Mr. Gary A. Hartle, Utilities Department, Upon His Retirement February 1, 2006

County Administrator's Comments:

County Administrator: _____

JBR

Board Action Requested:

Staff requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Gary A. Hartle for 16 years of service to the Chesterfield County Utilities Department.

Preparer: J. Edward Beck, Jr. _____

Title: Assistant Director of Utilities _____

Attachments:



Yes



No

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RECOGNIZING MR. GARY A. HARTLE UPON HIS RETIREMENT

WHEREAS, Mr. Gary A. Hartle will retire from Chesterfield County's Utilities Department on February 1, 2006; and

WHEREAS, Mr. Hartle began his public service with Chesterfield County on February 13, 1989, as a Senior Engineering Assistant for the Utilities Department; and

WHEREAS, after working for the City of Colonial Heights for ten years, in 1989 Mr. Hartle brought his extensive knowledge and skills to Chesterfield County working as Senior Engineering Assistant; and

WHEREAS, from 1989 to 1991, Mr. Hartle became proficient in the zoning and subdivision standards/ordinances and applied this talent to evaluate the availability of water and wastewater service to properties under consideration for development; and

WHEREAS, as Senior Engineering Assistant, Mr. Hartle became very familiar with the use of water and wastewater models; and

WHEREAS, in 1991, he was promoted to an Engineer and then to Senior Engineer in 2003; and

WHEREAS, in 1995, Mr. Hartle became a member of the department's Product Design and Review Committee and served faithfully until his retirement dedicating his time and knowledge to the committee's primary objective of reviewing and evaluating new products and design/construction standards for water and wastewater systems; and

WHEREAS, Mr. Hartle represented the Utilities Department on all site plan projects as a team member of the Site Plan Team; and

WHEREAS, in recognition of his unique aptitude, attitude, and attention to detail, and his desire to perform well, Mr. Hartle received successive promotions within the Utilities Department and letters from customers for teamwork and customer service; and

WHEREAS, throughout his career, Mr. Hartle has maintained a personal objective to ensure that the Utilities Department and the citizens were well served.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Mr. Gary A. Hartle and extends on behalf of its members and the citizens of Chesterfield County, appreciation for his more than 16 years of exceptional service to the county.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: January 25, 2006

Item Number: 8.B.2.b.

Subject: Adoption of "Resolution for Member Localities" Mandated by the State of Virginia Requiring Localities to Prepare Water Supply Plans that Identify Future Water Resource Needs

County Administrator's Comments:

Recommend Approval

Costs will be shared among the five member localities
MR

County Administrator: _____

Board Action Requested: Staff requests the Board adopt the attached resolution.

Summary of Information:

Staff requests the Board adopt the attached "Resolution For Member Localities". The State of Virginia has mandated that all localities prepare water supply plans that identify future water resource needs. Chesterfield County will participate with the Appomattox River Water Authority to address the required county plan. The resolution provides brief details related to the study process and expresses Chesterfield County's agreement to share in the cost of the water plan.

Preparer: Roy E. Covington

Title: Director of Utilities

Attachments:



Yes



No

000034



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: January 25, 2006

Budget and Management Comments:

This item requests that the Board adopt a resolution that authorizes the Appomattox River Water Authority to act as the coordinating agency for a regional water plan. The Appomattox River Water Authority will administer a grant with the Department of Environmental Quality on behalf of Chesterfield County and other member localities. Grant funds will be used to prepare state mandated water plans that address drinking water needs. The resolution states that the county agrees to pay part of the local match and any additional expenses up to an amount of \$160,000. Sufficient funds are available in the Department of Utilities operating budget to cover the expense.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000035

WHEREAS, the Commonwealth of Virginia has mandated that all localities in the state prepare a Water Plan that addresses present and future drinking water needs; and

WHEREAS, the plan may be accomplished by each locality or several localities may join together to prepare a regional plan that shows each locality's needs; and

WHEREAS, the Board of Directors of the Appomattox River Water Authority has concluded that a Regional approach would be best and would allow for the use of several recent Authority studies that determined member's future needs; and

WHEREAS, the Department of Environmental Quality (DEQ) may have grant funds available for Regional plans; and

WHEREAS, the Board of Directors of the Appomattox River Water Authority has authorized its Executive Director to apply for grant funds from the DEQ, expected to become available in June, 2006; and

WHEREAS, the Appomattox River Water Authority will act as the coordinating agency for a Regional Plan and the individual plans for its member localities, which are the City of Colonial Heights, the City of Petersburg, Chesterfield County, Dinwiddie County and Prince George County.

THEREFORE BE IT RESOLVED THAT, the Board of Supervisors of Chesterfield County agrees that the Appomattox River Water Authority will act on behalf of the County in preparation of the water plan.

BE IT FURTHER RESOLVED, that the Appomattox River Water Authority may enter into and administer the grant with DEQ on behalf of the County.

BE IT FURTHER RESOLVED, that the County agrees to provide its share of the matching funds for the grant and any additional funding to pay the share of the County's cost of the water plans up to \$160,000.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 25, 2006

Item Number: 8.B.2.c.

Subject:

Resolution Recognizing the Honorable Edward B. Barber as 2005 Chairman of the Board of Supervisors

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Adoption of the attached resolution.

Summary of Information:

This resolution will recognize Mr. Barber for his untiring efforts as 2005 Chairman of the Chesterfield Board of Supervisors.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:



Yes



No

#000037

RECOGNIZING THE HONORABLE EDWARD B. BARBER AS 2005
CHAIRMAN OF THE BOARD OF SUPERVISORS

WHEREAS, the Honorable Edward B. Barber, Supervisor representing the Midlothian District, served as Chairman of the Board of Supervisors from January 2005 to December 2005, and during this period, demonstrated outstanding leadership through many challenges and opportunities confronting the county, including initiating proactive zoning of a major portion of the 288 corridor around the 288/Route 60 interchange in order to accelerate commercial and industrial growth in that part of the county; the successful defense of the invocation policy which is now the leading case in the country defining how invocations are given before legislative bodies; being instrumental in facilitating decisions to accommodate development of a continuing care community at Lucy Corr Village; guiding various amendments to the county's Comprehensive Plan to include The Chester Village Plan, the Public Facilities Plan and Affordable Housing elements, which will shape the growth and development of the county; providing leadership in the selection and approval of two new schools to address overcrowding issues; supporting zoning ordinance amendments which include flexible setbacks for industrial districts, which will encourage economic development; constructing the Chester Psychiatric Rehabilitation Center, which was a conjunctive effort between the Community Development Block Grant office and Chesterfield Alternatives; and hosting "Chesterfield Matters," a monthly public information program for Chesterfield County residents; and

WHEREAS, Mr. Barber demonstrated strong interest and support for community development, particularly economic development and all the county's other divisions throughout his tenure as chairman; and skillfully led the county through many diverse and sensitive issues; and was responsive to the needs of citizens; and

WHEREAS, successes under Mr. Barber's Chairmanship include economic development projects such as approving the Industrial Development Authority's (now called the Economic Development Authority) purchase of the remaining optioned property in Meadowville Technology Park, giving the County full control of this land and the ability to fund additional infrastructure improvements; taking an active role in the Urban Land Institute's weeklong evaluation of Meadowville, leading to the Board's support for creating the Development Manager position for the Park; achieving nearly \$250 million in new investment and 2,950 new jobs during the past year, as well as the announcement of the County's largest single investment to locate in the Meadowville Technology Park by Northrop Grumman, a highly successful and respected technology corporation; approving the lowering of business license tax rates to improve Chesterfield's competitive position in attracting financial and professional services companies; expanding and enhancing the County's small and minority business program; and supporting various transportation improvements including the 360 Project from Mockingbird Lane to Spring Run Road, the Woodmont Drive reconstruction, the Chester Road/Kingsdale Road Turn Lanes and Signalization Project, the Hickory Road Safety Project, and the Dundas Road/Strathmore Road Turn Lane Project; and

WHEREAS, other successes under Mr. Barber's Chairmanship include the county maintaining its AAA rating from each of the three major bond-rating agencies; receiving 15 NACo Achievement Awards and Public Affairs receiving 22 communication awards from NACIO; development of a comprehensive Environmental Management System for the Proctors Creek Wastewater Treatment Plan and recognition by the Virginia Department of Environmental Quality for achieving the requirements of an Exemplary Environmental Enterprise (ES), making Proctors Creek the first wastewater facility in the state to achieve this certification; as well as the county's Fleet Management Division receiving the International Organization of Standards (ISO) 14001 certification, which recognizes Chesterfield as only the second county in North America to receive this

000038

certification; implementing an outreach program that places a Social Services employee in key Hispanic communities, which provides education and services to our diverse citizenry; initiating an anti-litter program, which to date shows the program has increased neighborhood cleanup projects by 50 percent; continuing the In Focus project, which will provide an integrated technology solution for all financial, human resources and payroll records; and deploying county staff from the Fire and Emergency Services, Police and the Real Estate Assessor's Departments to assist Hurricane Katrina victims.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 25th day of January 2006, recognizes and applauds the untiring efforts displayed by its 2005 Chairman, the Honorable Edward B. Barber.

AND, BE IT FURTHER RESOLVED, that the Board of Supervisors hereby acknowledges Mr. Barber's efforts with a plaque recognizing his distinguished service from January 2005 to December 2005.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 25, 2006

Item Number: 8.B.2.d.

Subject:

Adoption of Resolution Supporting the Martin Luther King National Memorial Foundation Fund Raising Campaign

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "JBR", is written over the line for the County Administrator.

Board Action Requested:

Mr. King requests that the Board of Supervisors adopt this resolution of support for a Martin Luther King National Memorial Foundation fund raising campaign. Other localities in the region are preparing similar resolutions of support.

Summary of Information:

This resolution will support the Martin Luther King National Memorial Foundation fund raising campaign.

Preparer: Donald J. Kappel

Title: Director, Public Affairs

Attachments:



Yes



No

#

000040

RECOGNIZING THE MARTIN LUTHER KING NATIONAL MEMORIAL
FOUNDATION FUND RAISING PERIOD

WHEREAS, Dr. Martin Luther King, Jr. was a man whose impact on the Civil Rights movement in the United States has ensconced him in the history of our nation, and the world, as a figure of eternal importance; and

WHEREAS, the Dr. Martin Luther King, Jr. National Memorial Foundation was established to raise funds to erect a national monument to Dr. King on the Tidal Basin in Washington, D.C. adjacent to those erected to honor other noteworthy national leaders; and

WHEREAS, this important project recognizes the work and sacrifices made by Dr. King, which directly helped many in our community to enjoy hitherto unprecedented educational, career and financial success and to make significant progress toward racial equality; and

WHEREAS, this monument will feature a fitting tribute to the first African-American so honored at this hallowed national landmark; and

WHEREAS, Dr. King's legacy creates a compelling social contract that society will vigorously and continuously pursue racial equality and human rights for all its citizens, and that his dream for equality will be a beacon of light guiding future generations on the path of human dignity and respect; and

WHEREAS, Dr. King made several trips to our region, inspiring many in the Tri-Cities area to commit themselves to the Civil Rights movement to end segregation and injustice here and across our nation; and

WHEREAS, Southside Virginia was home to three of Martin Luther King, Jr.'s closest aides - Rev. Dr. Wyatt Tee Walker, Rev. Curtis Harris and Mr. Herbert Coulton - a fact of which all in the region may be justifiably proud; and

WHEREAS, the Beta Gamma, Nu Lambda, Nu Omicron Lambda and Rho Iota Lambda chapters of Alpha Phi Alpha fraternity have been designated to coordinate the fund raising effort in Southside Virginia, seeking support from all sectors of the community.

NOW, THEREFORE, BE IT RESOLVED, that the Chesterfield County Board of Supervisors, this 25th day of January 2006, hereby designates the period January 14, 2006 through May 6, 2006 as the Dr. Martin Luther King, Jr. National Memorial Foundation Fund Raising Period in Chesterfield County, and encourages all Chesterfield County residents to recognize and support the effort to raise funds to erect a national monument to Dr. Martin Luther King, Jr. in Washington, D.C.

000041



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: January 25, 2006

Item Number: 8.B.3.

Subject:

Approval of Utility Contract for Meadowville Landing at Rivers Bend, Section 1, Contract Number 05-0224

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JSR

Board Action Requested:

Staff recommends that the Board of Supervisors approve this revised contract and authorize the County Administrator to execute any necessary documents.

Summary of Information:

This project includes the extension of 3,815 L.F.± of 16" oversized water lines. The Developer is required to have a 12" water line to serve his development. Staff has requested that the water lines be oversized to provide service to adjoining properties. In accordance with the ordinance, the Developer is entitled to refunds for the construction cost of the oversized improvements.

Developer: Rivers Bend East, LLC

Contractor: Castle Equipment Corporation

Contract Amount:

Estimated County Cost for Oversizing	\$62,950.00
Estimated Developer Cost	\$1,036,280.39
Estimated Total	\$1,099,230.39

Code: (Refunds thru Connections - Oversizing)

5B-572VO-E4C

District: Bermuda

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

Attachments:



Yes



No

#000042



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: January 25, 2006

Budget and Management Comments:

This item requests that the Board approve a contract to Castle Equipment Corporation for the Meadowville Landing Subdivision at River's Bend, Section One. County ordinance entitles the developer to refunds through connection fees and funding for refunds has been appropriated in the FY2006 budget. No additional appropriation is necessary to cover the cost for this project.

Preparer: Rebecca T. Dickson

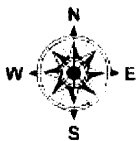
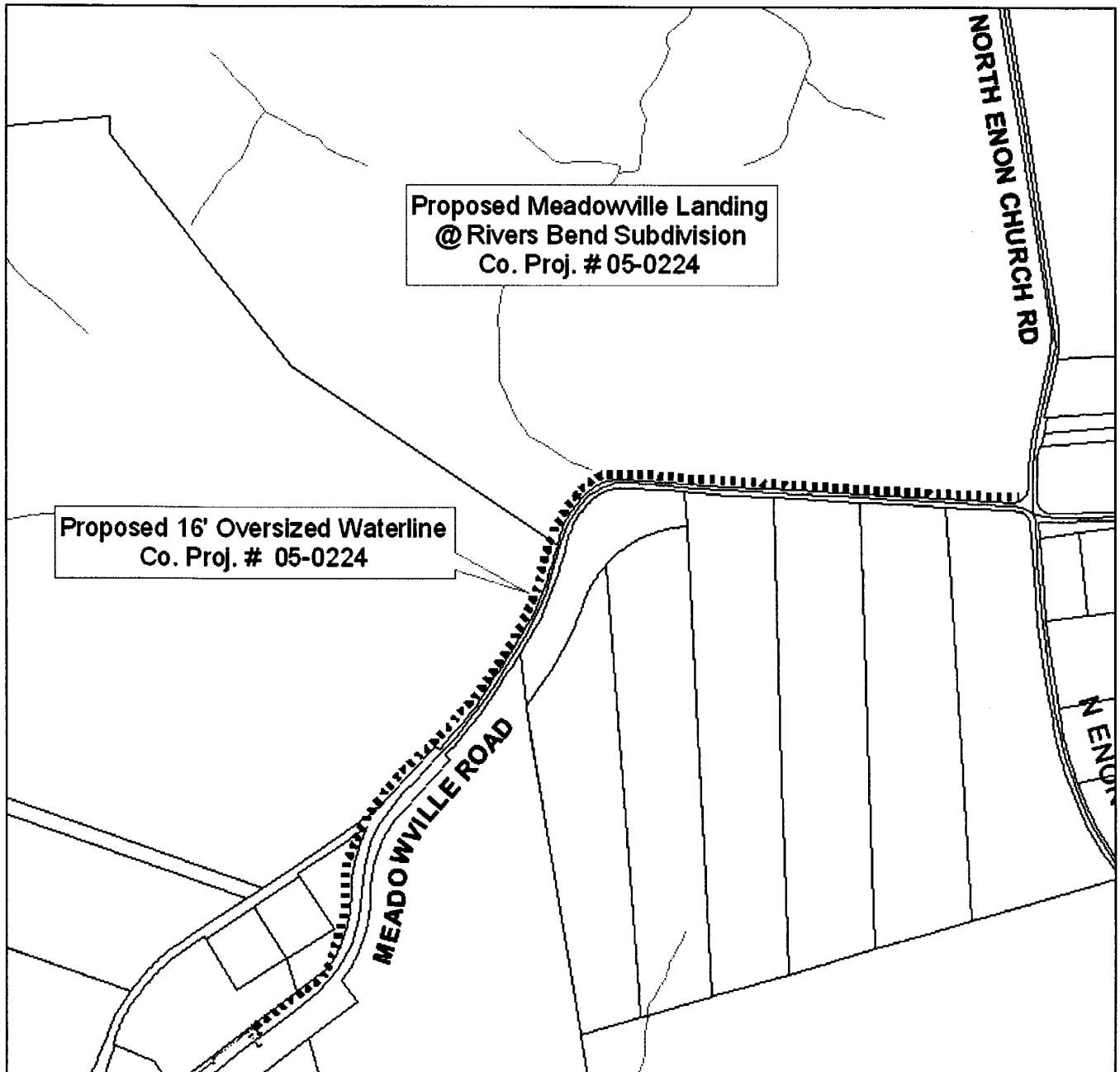
Title: Director, Budget and Management

000043

VICINITY SKETCH

Meadowville Landing @ Rivers Bend - Sec. 1

County Project # 05-0224



Chesterfield County Department of Utilities



1 inch equals 500 feet

000044



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 25, 2006

Item Number: 8.B.4.a.

Subject: Request to Quitclaim a Portion of a Variable Width Storm Water Management System/Best Management Practice (BMP) Easement Across the Property of The Phoenix, L.P.

County Administrator's Comments: *Recommend Approval*

County Administrator: *JHR*

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a portion of a variable width SWM/BMP easement across the property of The Phoenix, L.P.

Summary of Information:

The Phoenix, L.P. has requested the quitclaim of a portion of a variable width SWM/BMP easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



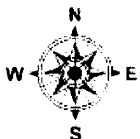
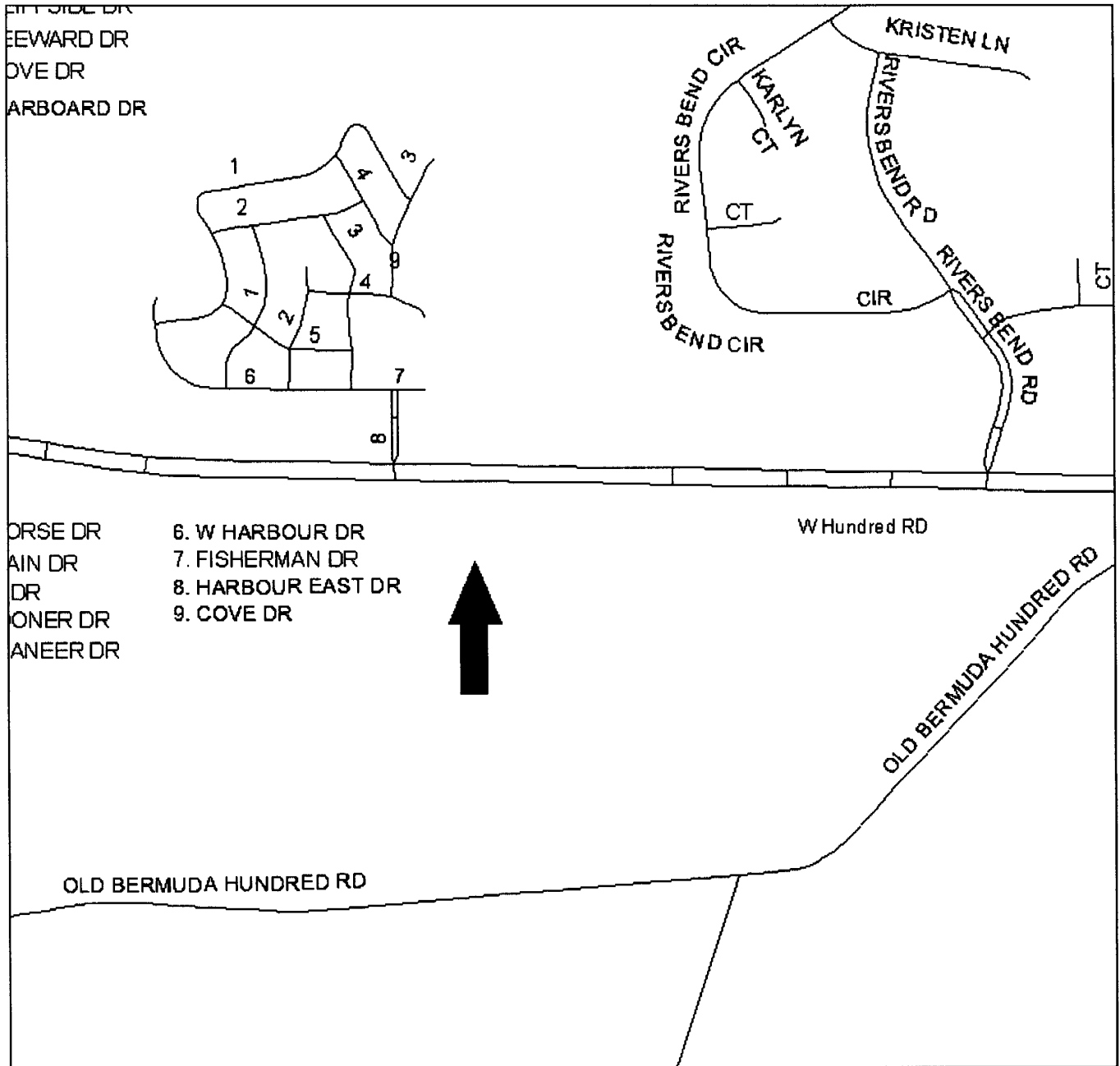
No

#

000045

VICINITY SKETCH

**REQUEST TO QUITCLAIM A PORTION OF A
VARIABLE WIDTH SWM/BMP EASEMENT
ACROSS THE PROPERTY OF THE PHOENIX LP**



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000046



YOUR NEEDS ACHIEVED THROUGH OUR:		WISCONSIN NORTH CAROLINA WEST VIRGINIA	
		THE LOWEST COST PARTNER AT THE PROJECTS YOU'RE SERVING	
Site Development		Infrastructure	
Residential		Technology	



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 25, 2006

Item Number: 8.B.4.b.

Subject: Request to Quitclaim Portions of Eight-Foot Sewer Easements, a Sixteen-Foot Sewer Easement, and Ten-Foot Temporary Construction Easements Across the Property of Bon Secours-Saint Francis Medical Center, Incorporated

County Administrator's Comments: *Recommended Approval*

County Administrator: *[Signature]*

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate portions of 8' sewer easements, a 16' sewer easement and 10' temporary construction easements across the property of Bon Secours-St. Francis Medical Center, Inc.

Summary of Information:

Bon Secours-St. Francis Medical Center, Inc. has requested the quitclaim of portions of 8' sewer easements, a 16' sewer easement and 10' temporary construction easements across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



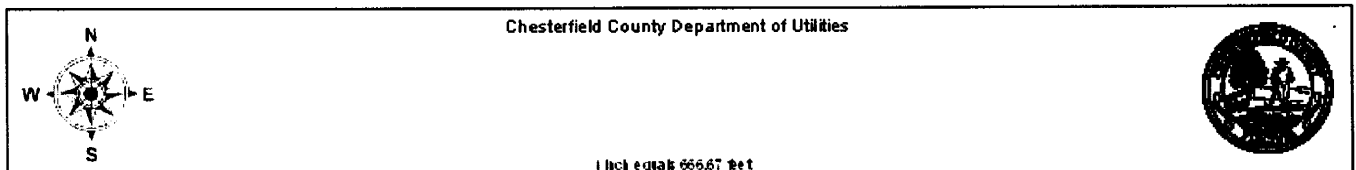
Yes



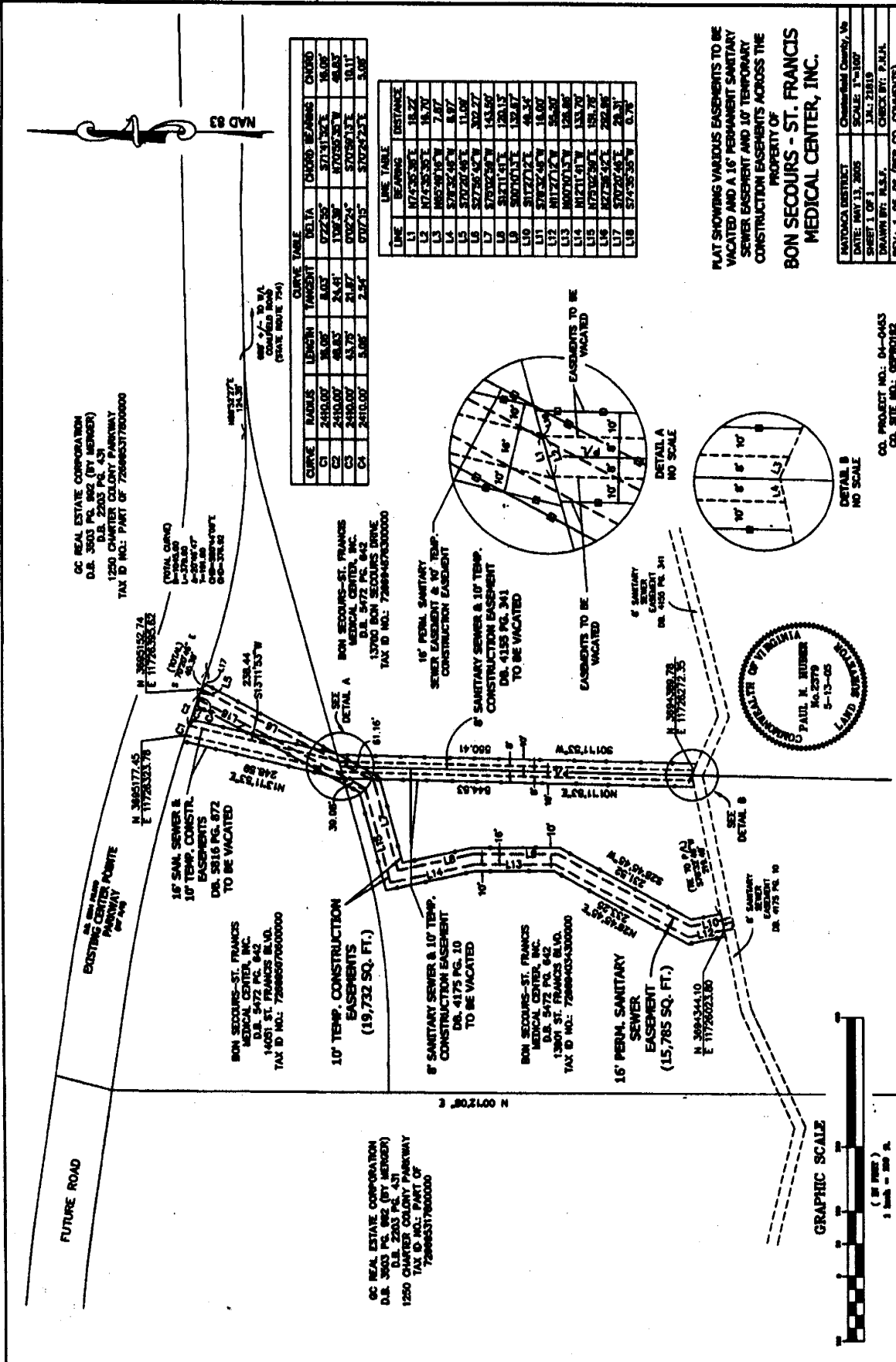
No

000048

REQUEST TO QUITCLAIM PORTIONS OF 8' EASEMENTS, A 16' SEWER EASEMENT, AND 10' TEMPORARY CONSTRUCTION EASEMENTS ACROSS THE PROPERTY OF BON SECOURS-ST FRANCIS MEDICAL CENTER INC



000049





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 25, 2006

Item Number: 8.B.5.a.

Subject: Request Permission for a Proposed Fence to Encroach Within an Eight-Foot Easement Across Lot 10, Hartley Village at Charter Colony

County Administrator's Comments: *Recommend Approval*

County Administrator: *SK*

Board Action Requested: Grant Justine P. Bonser and Le Anne M. Bonser, permission for a proposed fence to encroach within an 8' easement across Lot 10, Hartley Village at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Justine P. Bonser and Le Anne M. Bonser, have requested permission for a proposed fence to encroach within an 8' easement across Lot 10, Hartley Village at Charter Colony. This request has been reviewed by staff and approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

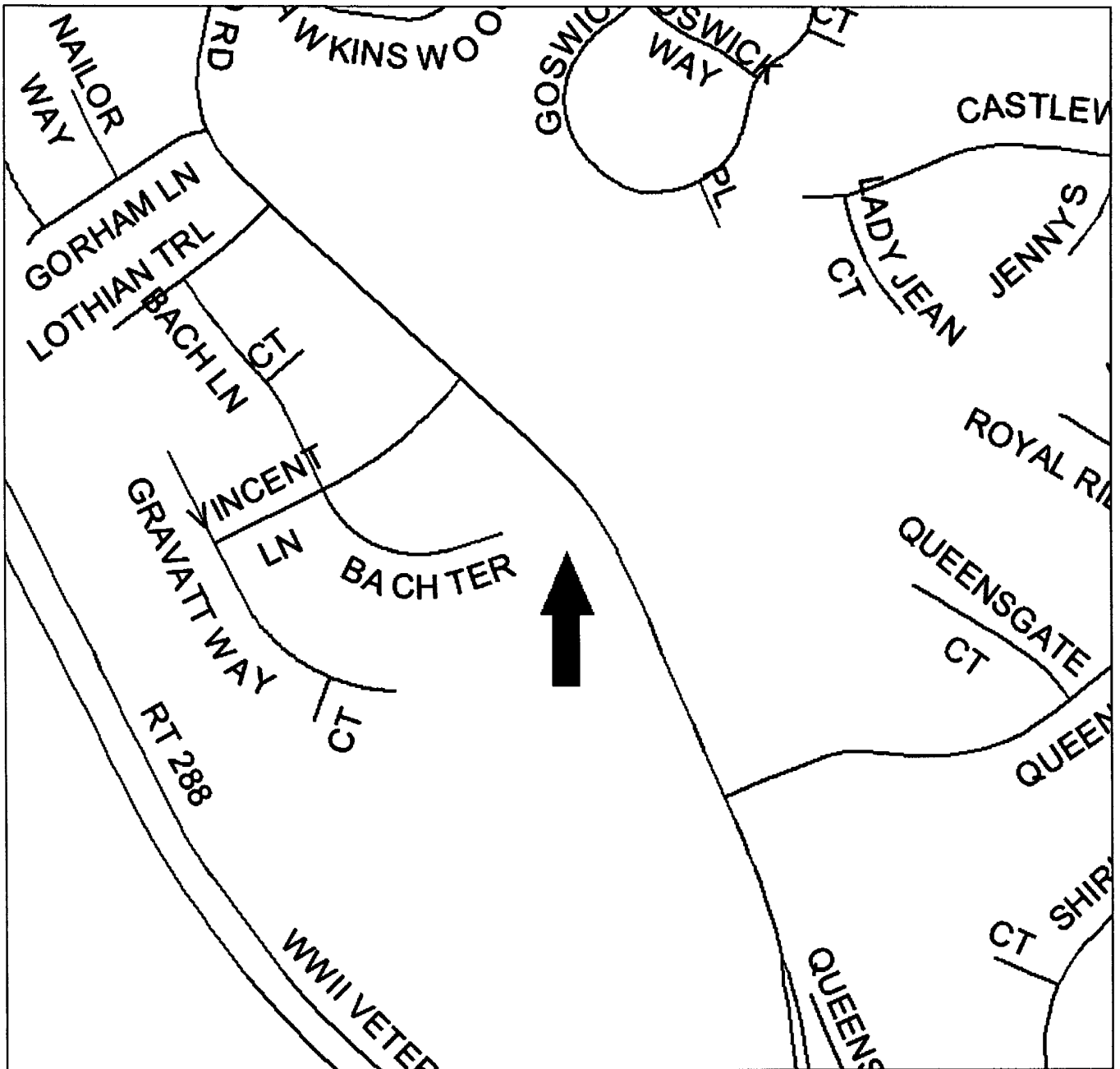


No

000051

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE TO
ENCROACH WITHIN AN EIGHT FOOT EASEMENT ACROSS
LOT 10 HARTLEY VILLAGE AT CHARTER COLONY



Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000052

Purchasers: Justin P. Bonser
 Le Anne M. Bonser
 1348 Bach Terrace
 DB. 5769 PG. 448
 PIN: 727699782100000

Datum: per record plat

This property does not appear to lie within a designated F.E.N.A. flood zone area. Zone 1 as shown on F.I.R.M. C.F. # 27-10-23 effective 3-10-83

COALFIELD ROAD

LICENSED AREA Common Area
 R-032.72
 8' Easement

Deck

2-Story
 Brick Frame
 & Vinyl
 (100% Comp)
 No. 1348

Our neighbor in lot 9 already has a fence and will be hooking up to his fence in the circled area above. We asked him, & he said he was hoping we would be doing that to prevent people from coming in from Coalfield Rd.

COMMONWEALTH OF VIRGINIA
skate

BACH TERRACE

Plot showing

- + + + = fence
- Privacy fence will be at rear (parallel to Coalfield Rd and at the top right of this drawing for 38 ft. When I draw the fence above where it says "16" Drain Esm't") On other side of this 38" there is a cut-thru that looks like a

Road will be going in for Grace Bible Church. There have been many trucks entering/exiting

000053



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 25, 2006

Item Number: 8.B.5.b.

Subject: Request Permission for a Proposed Fence to Encroach Within a Sixteen-Foot Drainage Easement and an Eight-Foot Easement Across Lot 65, Leland Village at Charter Colony, Section A

County Administrator's Comments: *Recommend Approval*

County Administrator: _____

Board Action Requested: Grant Rory A. Boyle and Monika Valiramani, permission for a fence to encroach within a 16' drainage easement and an 8' easement across Lot 65, Leland Village at Charter Colony, Section A, subject to the execution of a license agreement.

Summary of Information:

Rory A. Boyle and Monika Valiramani, have requested permission for a fence to encroach within a 16' drainage easement and an 8' easement across Lot 65, Leland Village at Charter Colony, Section A. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



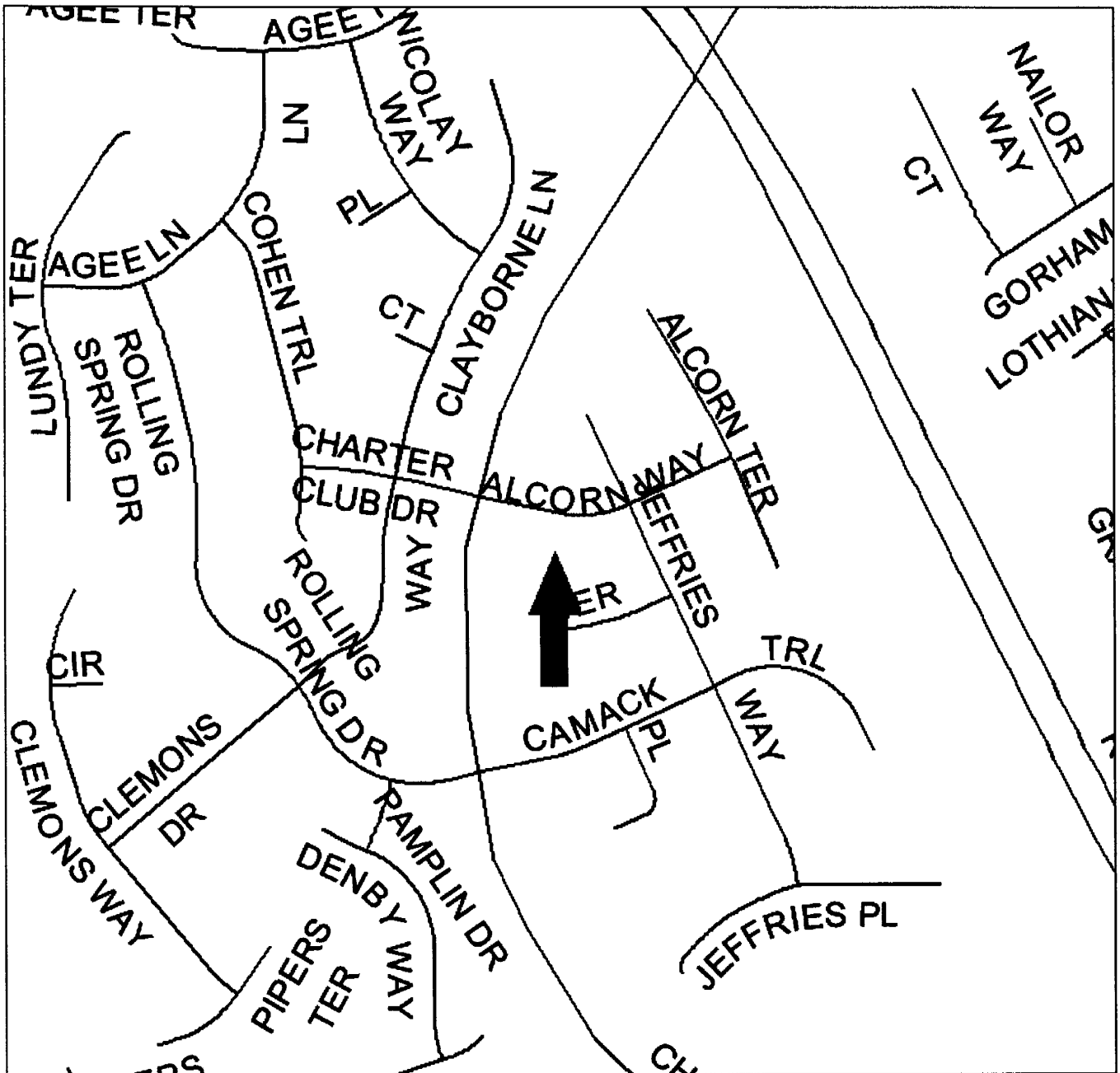
No

#

000054

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED FENCE TO
ENCROACH WITHIN A 16' DRAINAGE EASEMENT AND AN
8' EASEMENT ACROSS LOT 65 LELAND VILLAGE AT
CHARTER COLONY SECTION A



Chesterfield County Department of Utilities



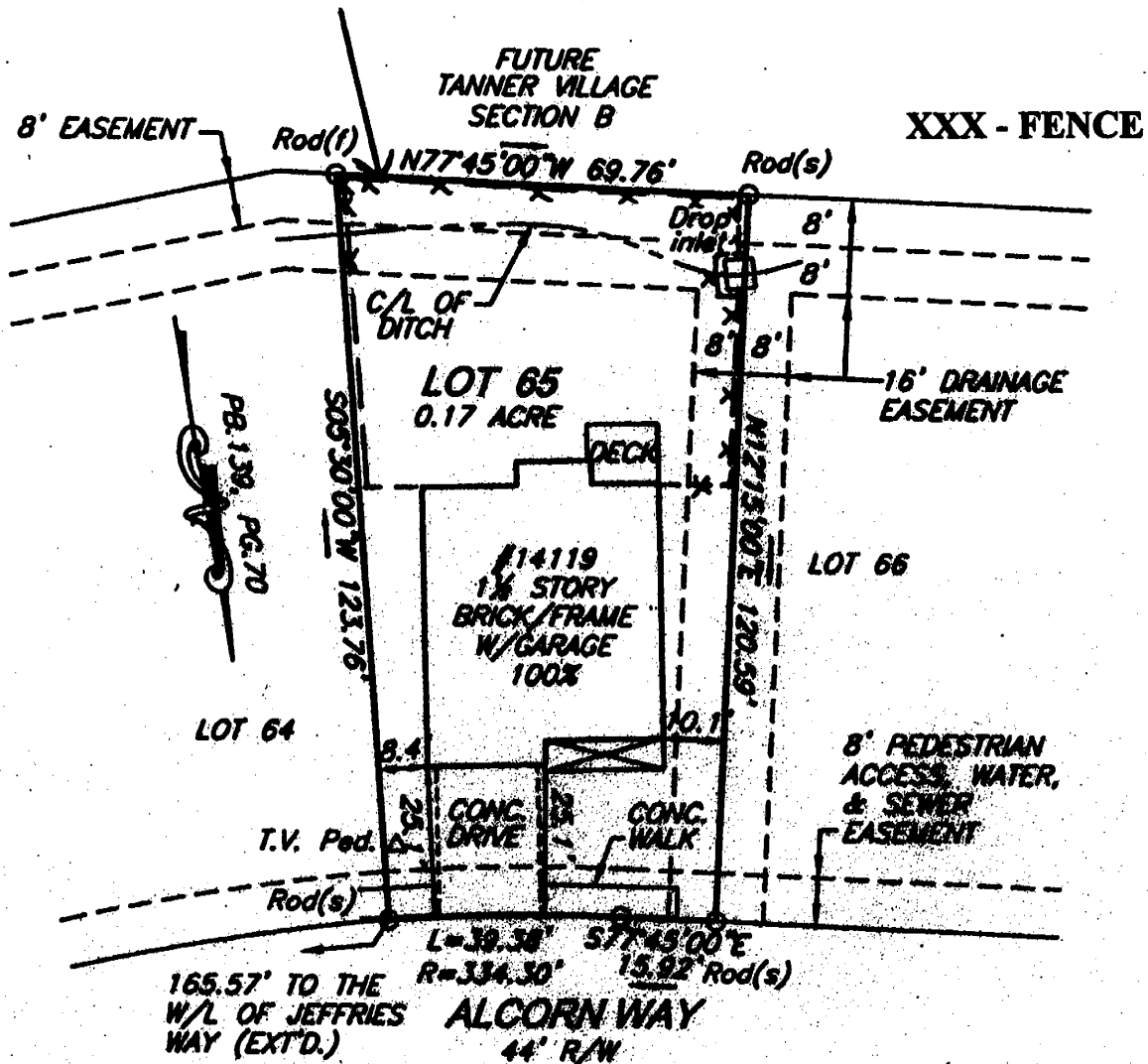
1 inch equals 416.67 feet

000055

THIS IS TO CERTIFY THAT AN ACTUAL FIELD SURVEY OF THE PREMISES SHOWN HEREON HAS BEEN PERFORMED UNDER MY SUPERVISION THAT ALL IMPROVEMENTS AND VISIBLE EVIDENCE OF EASEMENTS ARE SHOWN HEREON, AND THAT THERE ARE NO ENCUMBRANCES OF RECORD OR OTHER THAN THOSE SHOWN HEREON EXCEPT AS NOTED OTHERWISE. THIS SURVEY WAS PERFORMED UNDER THE SCOPE OF A TITLE REPORT AND IS SUBJECT TO REVISIONS WHICH MAY BE REQUIRED BY SUCH CHANGES AS OF F.E.M.A. ZONED FLOOD ZONE C.

*Underground Utilities

LICENSED AREA



Rory A. Boyle
Monika Valiramani
14119 Alcom Way
DB. 6023 PG. 388
PIN: 724699952700000

Improvements on
LOT 65, SECTION A
LELAND VILLAGE AT CHARTER COLONY
Chesterfield County, Virginia

DATE: 9/22/2004
SCALE: 1"=30'
JOB NO: C0420946
Pur: RORY A. BOYLE & MONIKA VALIRMANI

• PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS •

601 Branchway Road • Suite 100 • Richmond, Virginia 23235 • Phone (804) 794-0571 • Fax (804) 794-2635



000056



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 25, 2006

Item Number: 8.B.5.c.

Subject: Request Permission for a Proposed Fence to Encroach Within a Sixteen-Foot Drainage Easement Across Lot 21, Mallory Village Section A at Charter Colony

County Administrator's Comments:

Recommend Approval

County Administrator:

LBR

Board Action Requested: Grant Robert F. Randazzo and Rosa E. Randazzo, permission for a fence to encroach within a 16' drainage easement across Lot 21, Mallory Village Section A at Charter Colony, subject to the execution of a license agreement.

Summary of Information:

Robert F. Randazzo and Rosa E. Randazzo, have requested permission for a fence to encroach within a 16' drainage easement across Lot 21, Mallory Village Section A at Charter Colony. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

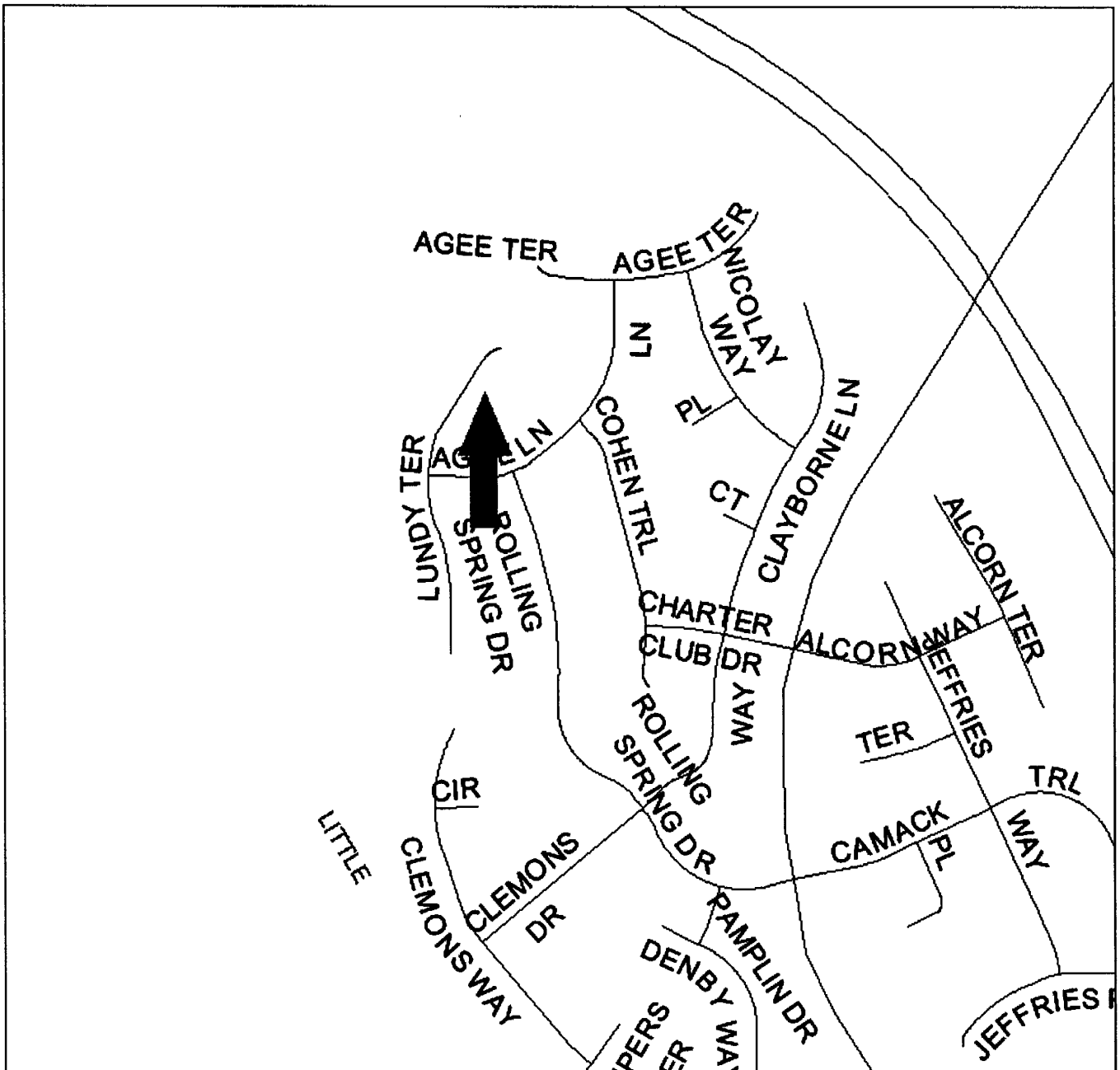


No

000057

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED
FENCE TO ENCROACH WITHIN A 16' DRAINAGE
EASEMENT ACROSS LOT 21 MALLORY
VILLAGE SECTION A AT CHARTER COLONY



Chesterfield County Department of Utilities



1 inch equals 300 feet

000058

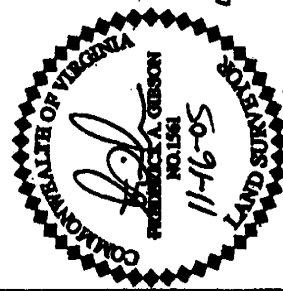
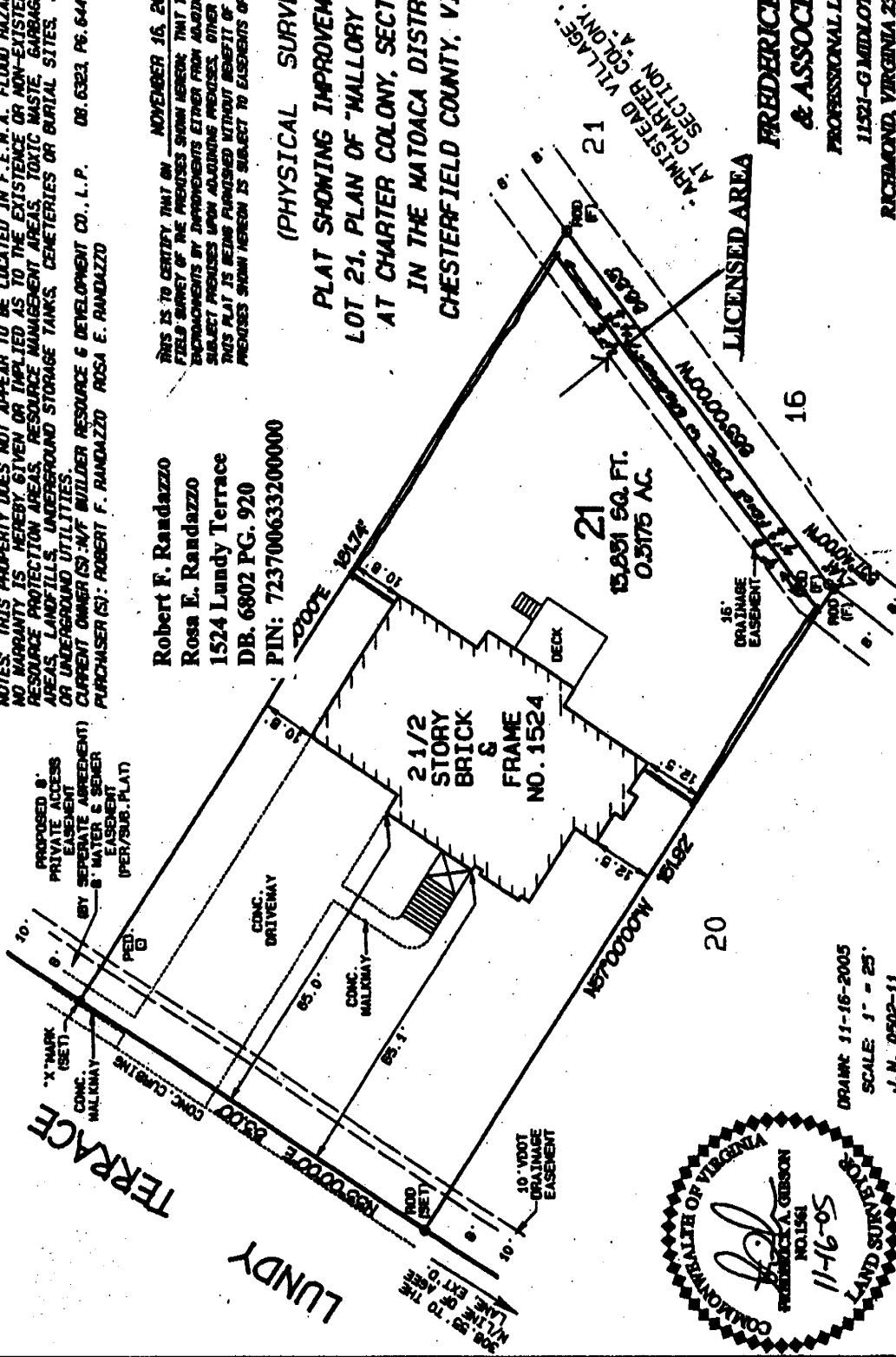
NOTES: THIS PROPERTY DOES NOT APPEAR TO BE LOCATED IN F.E.N.A. FLOOD HAZARD AREA.
 NO WARRANTY IS HEREBY GIVEN OR IMPLIED AS TO THE EXISTENCE OR NON-EXISTENCE OF METLANDS,
 RESOURCE PROTECTION AREAS, RESOURCE MANAGEMENT AREAS, TOXIC WASTE, GARBAGE OR WASTE DISPOSAL
 AREAS, LANDFILLS, UNDERGROUND STORAGE TANKS, CEMETERIES OR BURIAL SITES, SHRINK/SWELL SOILS,
 OR UNDERGROUND UTILITIES.
 CURRENT OWNER(S): ROBERT F. RANDAZZO ROSA E. RANDAZZO
 PURCHASER(S): ROBERT F. RANDAZZO ROSA E. RANDAZZO

Robert F. Randazzo
 Rosa E. Randazzo
 1524 Lundy Terrace
 DB. 6802 PG. 920
 PIN: 723700633200000

THIS IS TO CERTIFY THAT ON NOVEMBER 16, 2005, I MADE A
 FIELD SURVEY OF THE PREMISES SHOWN HEREON THAT THERE ARE NO VISIBLE
 ENCROACHMENTS BY IMPROVEMENTS EITHER FROM ADJOINING PREMISES OR FROM
 SUBJECT PREMISES UPON ADJOINING PREMISES, OTHER THAN AS SHOWN HEREON.
 THIS PLAT IS BEING FURNISHED WITHOUT BENEFIT OF A TITLE REPORT.
 PREMISES SHOWN HEREON IS SUBJECT TO EASEMENTS OF RECORD OR OTHERWISE.

(PHYSICAL SURVEY)

PLAT SHOWING IMPROVEMENTS ON
 LOT 21, PLAN OF "HALLORY VILLAGE",
 AT CHARTER COLONY, SECTION "A",
 IN THE MATOACA DISTRICT OF
 CHESTERFIELD COUNTY, VIRGINIA.



DRAWN 11-16-2005
 SCALE: 1" = 25'
 J.N. 0502-11

FREDERICK A. GIBSON
 & ASSOCIATES, P.C.
 PROFESSIONAL LAND SURVEYORS
 11521-G MIDLOTHIAN TURNPIKE
 RICHMOND, VIRGINIA 23235 PHONE 804-578-4485

HALLORY VILLAGE, AT CHARTER COLONY,
 SECTION "A",
 PG. 144, PG. 82



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 25, 2006

Item Number: 8.B.5.d.

Subject: Request Permission for a Proposed Drainfield to Encroach Within a Sixteen-Foot Sewer Easement and a Ten-Foot Construction Easement Across Lot 87, Block A, Reed's Landing Aberdeen Phase III

County Administrator's Comments: *Recommend Approval*

County Administrator: _____

ABR

Board Action Requested: Grant Robert A. Kemeny and Kristin L. Kemeny, permission for a proposed drainfield to encroach within a 16' sewer easement and a 10' construction easement across Lot 87, Block A, Reed's Landing Aberdeen Phase III, subject to the execution of a license agreement.

Summary of Information:

Robert A. Kemeny and Kristin L. Kemeny, have requested permission for a proposed drainfield to encroach within a 16' sewer easement and a 10' construction easement across Lot 87, Block A, Reed's Landing Aberdeen Phase III. This request has been reviewed by staff and approval is recommended.

District: Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

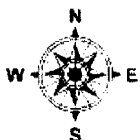
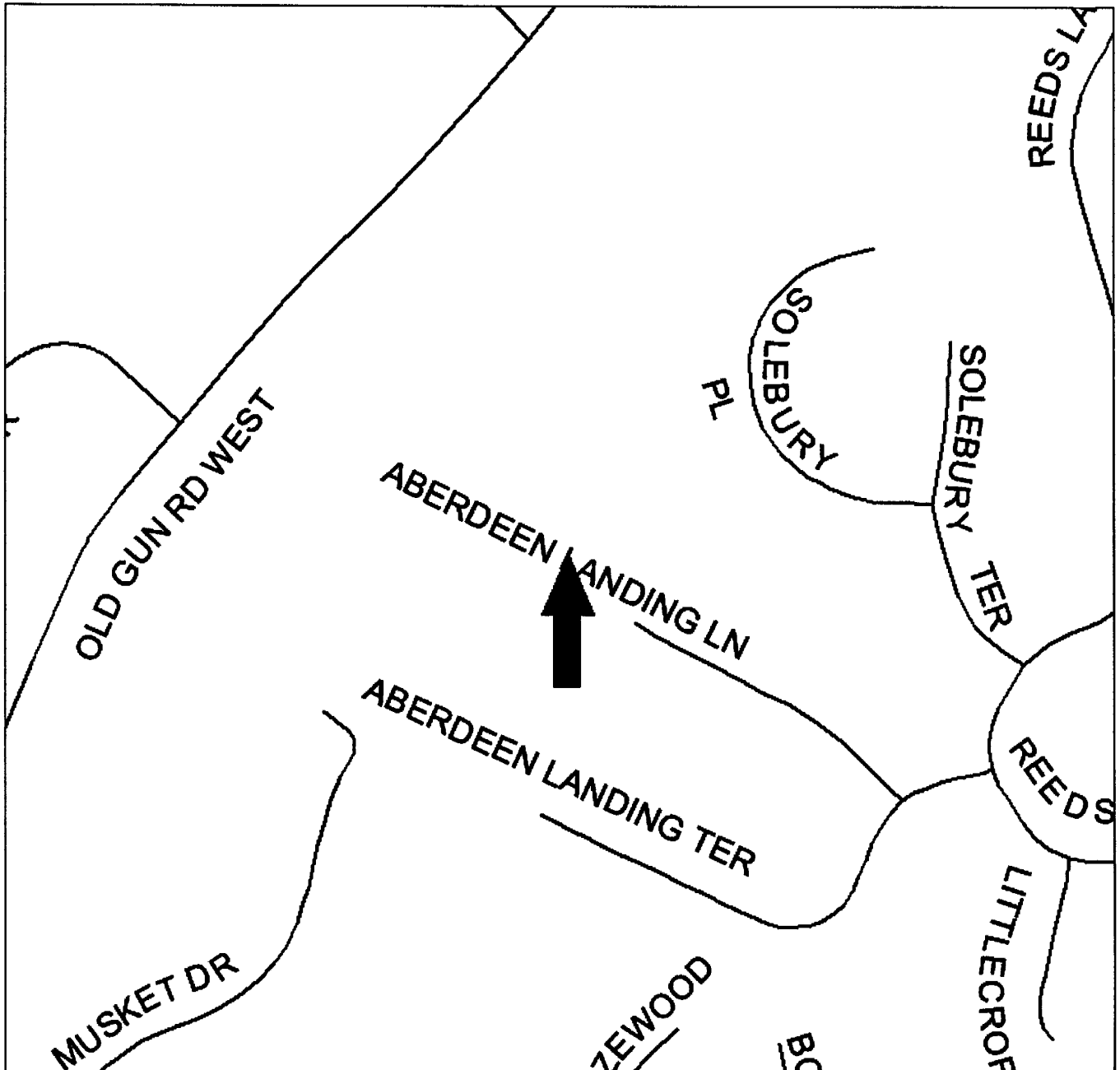


No

000060

VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED DRAINFIELD TO ENCROACH
WITHIN A 16' SEWER EASEMENT & A 10' CONSTRUCTION EASEMENT
ACROSS LOT 87 BLOCK A REEDS LANDING ABERDEEN PHASE III

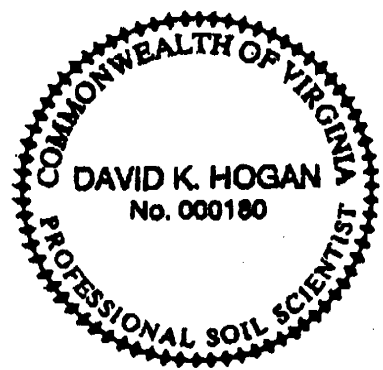
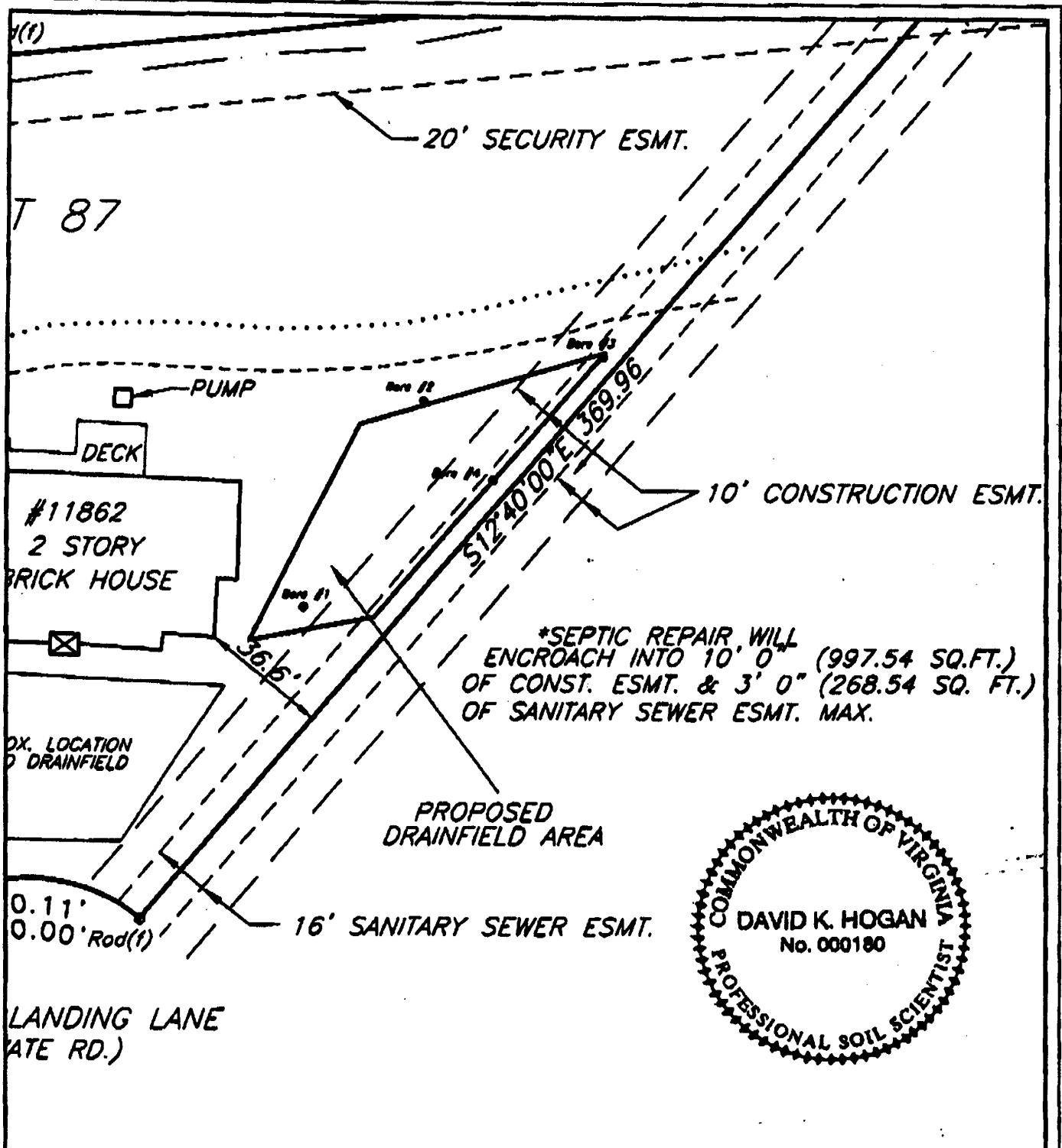


Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000061



Revised 1/12/06

DATE: 12/6/05
 SCALE: 1"=40'
 JOB NO: C0500515.00
 Pur: Kristi Kemeny

LOT 87, BLOCK A, PHASE III
 REED'S LANDING
 Chesterfield County, Virginia



• PLANNERS • ARCHITECTS • ENGINEERS • SURVEYORS •
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000062



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 25, 2006

Item Number: 8.B.5.e.

Subject: Request Permission to Install a Private Water Service Within a Private Easement to Serve Property at 15411 Genito Road

County Administrator's Comments: *Recommend Approval*

County Administrator: *[Signature]*

Board Action Requested: Grant Wachovia Bank, Trustee for Farmville Orthopedic Clinic, P.C. permission to install a private water service within a private easement and authorize the County Administrator to execute the water connection agreement.

Summary of Information:

Wachovia Bank, Trustee for Farmville Orthopedic Clinic, P.C. has requested permission to install a private water service within a private easement to serve property at 154 Genito Road. This request has been reviewed by staff and approval is recommended.

District: Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



No

000063

VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE
WATER SERVICE WITHIN A PRIVATE EASEMENT
TO SERVE PROPERTY AT 15411 GENITO ROAD



Chesterfield County Department of Utilities

1 inch equals 500 feet



000064



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 25, 2006

Item Number: 8.B.6.a.

Subject: Acceptance of a Parcel of Land Along the West Right of Way Line of Chester Road from Land 9900 LLC

County Administrator's Comments: *Recommend Approval*

County Administrator: *MSR*

Board Action Requested: Accept the conveyance of a parcel of land containing 0.033 acres from Land 9900 LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 0.033 acres along the west right of way line of Chester Road (State Route 145). This dedication is for the development of Whistlestop Junction.

Approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

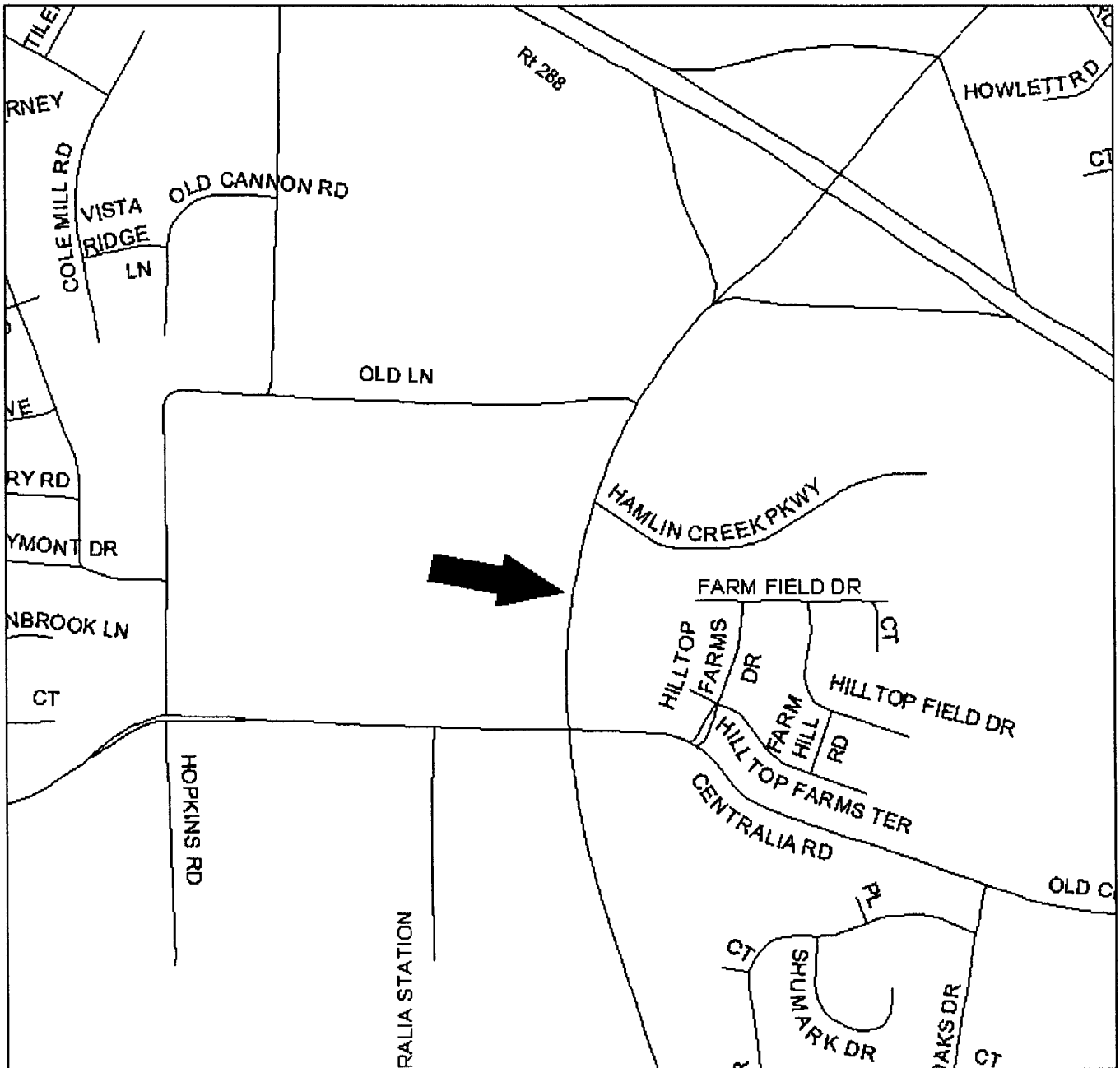


No

000065

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG THE WEST
RIGHT OF WAY LINE OF CHESTER ROAD FROM LAND 9900 LLC



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000066



SEABOARD COAST LINE RR CO
GPIN: 788-657-5188-00000
4320 OLD LN

R & L ENTERPRISES LLC
GPIN: 786-664-9035-00000
DB: 4248 PG: 204
DB: 4405 PG: 477
10000 CHESTER RD

50' VEPCO EASEMENT
DB: 208 PG: 173

PARCEL A
0.077 ACRES
3,375.0 SQ.FT.

OLD LANE RD
STATE ROUTE #2001
(VARIABLE WIDTH R/W)

LAND 9900 LLC
GPIN: 786-664-9385-00000
DB: 5893 PG: 390
9900 CHESTER RD

PARCEL B
0.033 ACRES
1,401.9 SQ.FT.

CHESTER ROAD
STATE ROUTE #145
(VARIABLE WIDTH R/W)

VARIABLE WIDTH
VEPCO EASEMENT
DB: 4405 PG: 477

CENTRALIA ROAD
STATE ROUTE #145
(VARIABLE WIDTH R/W)

NOTE: THIS PLAT WAS COMPILED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH. NOT ALL EASEMENTS AND NO IMPROVEMENTS SHOWN.

NOTES:

PARCEL A:
0.077 ACRES
PARCEL B:
0.033 ACRES
TOTAL:
0.110 ACRES

LINE TABLE		
LINE	BEARING	LENGTH
L1	S01°58'36"W	42.14
L2	N00°42'33"W	93.06
L3	N00°08'48"W	72.43
L4	N03°40'32"E	201.86
L5	S42°27'10"E	14.12
L6	N18°43'07"E	70.00
L7	N03°40'29"E	201.95
L8	N00°09'09"W	72.23
L9	N00°42'34"W	93.03
L10	N06°01'50"E	42.39
L11	N51°51'36"E	38.40
L12	N69°56'48"E	27.02
L13	S88°25'17"E	49.88
L14	S70°05'28"E	25.66
L15	S89°37'28"E	12.49

CURVE TABLE						
CURVE	LENGTH	RADIUS	TAN	BEARING	CHORD	DELTA
C1	108.31'	1932.80'	54.17	S03°13'14"W	108.29'	3°12'39"
C2	141.09'	2243.29'	70.57	S07°56'38"W	141.07'	3°36'13"
C3	78.74'	1932.80'	39.38	S13°17'47"W	78.74'	2°20'03"
C4	159.85'	2418.41'	79.95	S16°21'25"W	159.82'	3°47'13"
C5	12.31'	25.00'	6.28	N03°52'36"E	12.19'	28°13'19"
C6	147.84'	2415.41'	73.94	S16°13'00"W	147.82'	3°30'23"
C7	16.16'	2243.29'	8.08	S08°57'07"W	16.16'	0°24'46"
C8	161.23'	1928.80'	80.91	S12°01'32"W	161.68'	4°48'06"
C9	259.81'	1928.80'	130.10	S05°46'05"W	259.62'	7°42'48"



Scale 1" = 100'



PLAT SHOWING
0.110 ACRE OF LAND
TO BE DEDICATED TO THE
COUNTY OF CHESTERFIELD
BERMUDA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA

NOTE: THIS PLAT IS COMPILED FROM PLATS AND DEEDS OF RECORD.



DATE: 12/27/2005
SCALE: 1"=100'
JOB NO: C0500426.00
DWG: JTW
CHK: MCT

CO.PROJ. #: 02-0075
SITE PLAN #: 02PRO267

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 25, 2006

Item Number: 8.B.6.b.

Subject: Acceptance of a Parcel of Land Along the West Right of Way Line of Chester Road from R and L Enterprises, LLC

County Administrator's Comments: *Recommend Approval*

County Administrator: *JHR*

Board Action Requested: Accept the conveyance of a parcel of land containing 0.077 acres from R & L Enterprises, LLC, and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 0.077 acres along the west right of way line of Chester Road (State Route 145). This dedication is for the development of Whistlestop Junction.

Approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

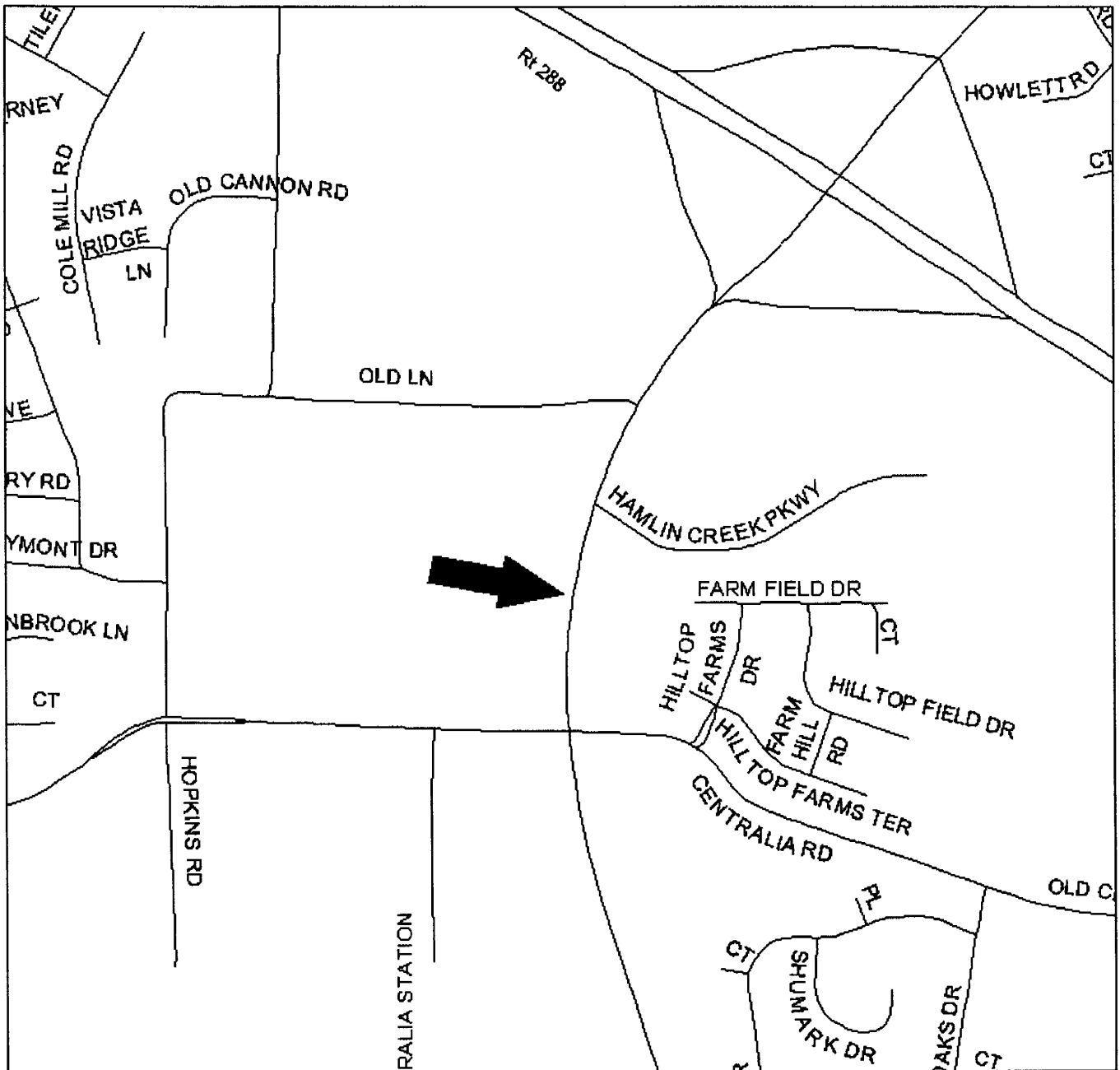


No

000068

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG THE WEST RIGHT
OF WAY LINE OF CHESTER ROAD FROM R & L ENTERPRISES LLC

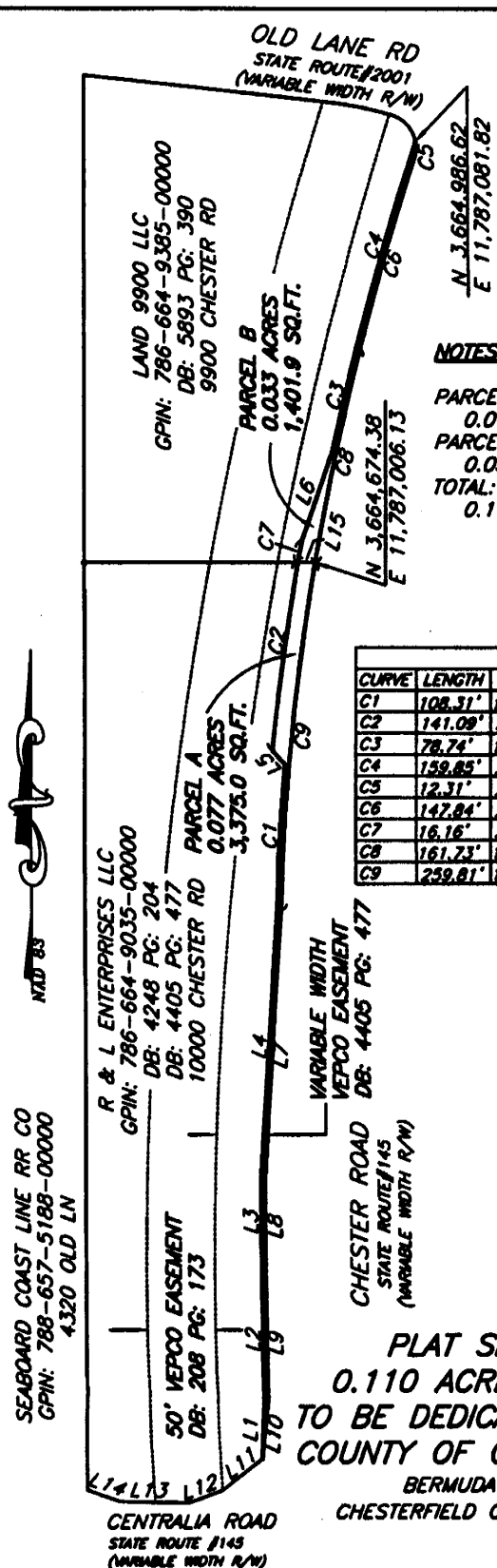


Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000069



NOTE: THIS PLAT WAS COMPILED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH. NOT ALL EASEMENTS AND NO IMPROVEMENTS SHOWN.

NOTES:

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0.077 ACRES
PARCEL B:
0.033 ACRES
TOTAL:
0.110 ACRES

LINE TABLE		
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C8	161.73'	1929.90'	80.97	S12°01'32"W	161.69'	4°48'06"
C9	259.81'	1929.90'	130.10	S05°46'05"W	259.62'	7°42'48"

100 0 100
Scale 1" = 100'



**PLAT SHOWING
0.110 ACRE OF LAND
TO BE DEDICATED TO THE
COUNTY OF CHESTERFIELD
BERMUDA DISTRICT
CHESTERFIELD COUNTY, VIRGINIA**

NOTE: THIS PLAT IS COMPILED FROM PLATS AND DEEDS OF RECORD.



DATE: 12/27/2005
SCALE: 1"=100'
JOB NO: C0500426.00
DWG: JTW
CHK: MCT

CO.PROJ. #: 02-0075
SITE PLAN #: 02PRO267

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**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 25, 2006

Item Number: 8.B.6.c.

Subject: Acceptance of a Parcel of Land Along West Hundred Road from The Phoenix, L.P.

County Administrator's Comments: *Recommend Approval*

County Administrator: *JHR*

Board Action Requested: Accept the conveyance of a parcel of land containing 0.020 acres from The Phoenix, L.P., and authorize the County Administrator to execute the deed.

Summary of Information:

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 0.020 acres for a turn lane along West Hundred Road (State Route 10). This dedication is for the development of Phoenix Center.

Approval is recommended.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes

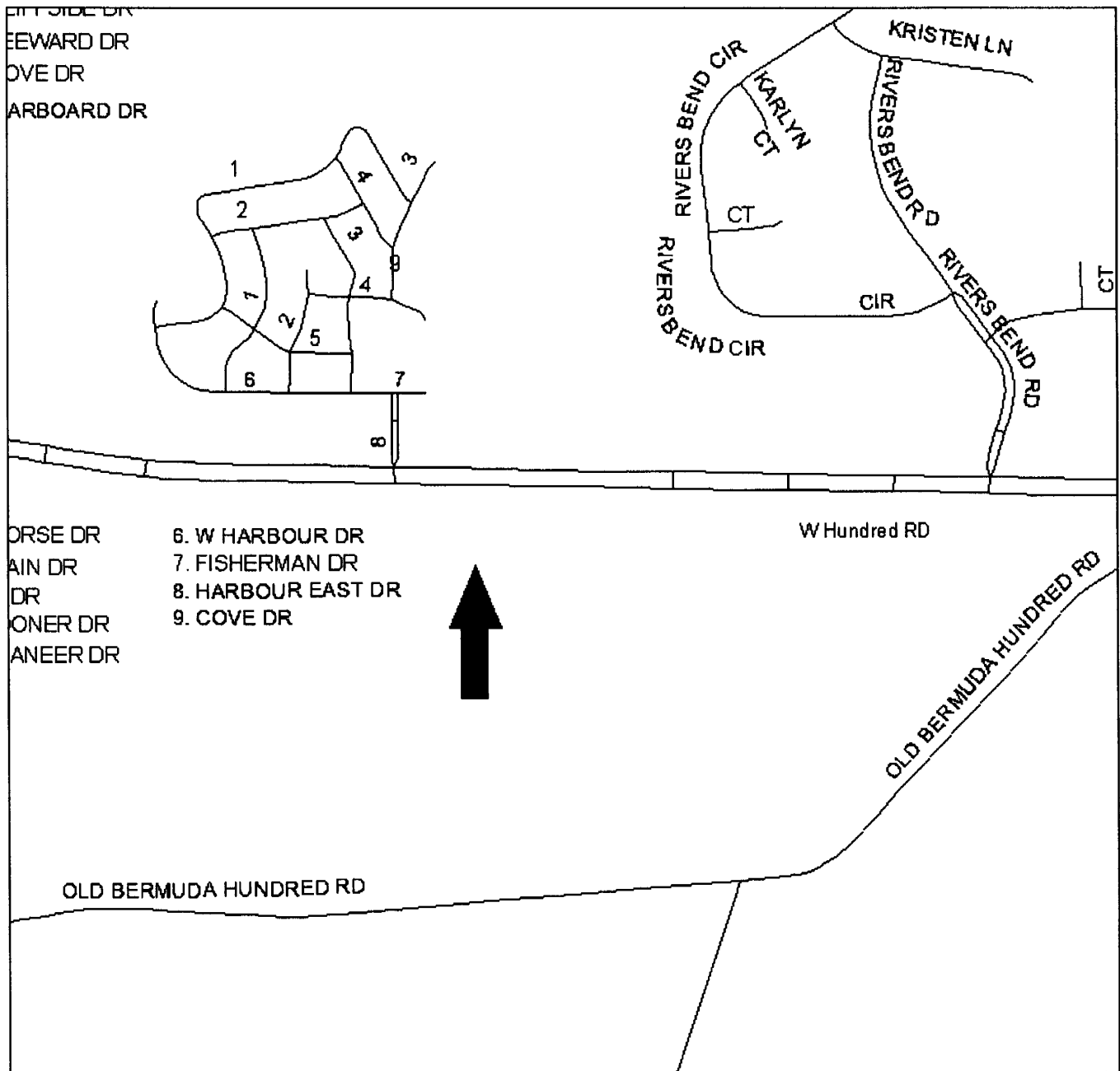


No

000071

VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG W HUNDRED ROAD FROM THE PHOENIX LP



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000072

LOUIS C. & G.C. STATHIS
 GPIN: 811652843100000
 D.B. 1551, PG. 496
 #119 W. HUNDRED ROAD

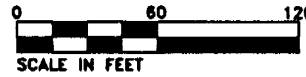
S 01°28'46" W
 689.21'

NAD 83

LINE TABLE		
LINE	DIRECTION	DISTANCE
L1	S 88°52'16" E	102.96'
L2	S 80°09'00" W	56.81'
L3	S 88°15'59" W	47.25'
L4	N 01°07'44" E	13.18'
L5	S 88°52'16" E	25.00'

Based on graphic determination this property is in zone "C" of the Hud defined flood hazard area as shown on F.E.M.A. Flood Insurance Rate Map, Community Panel #510035 0122 B dated 3/16/83

This survey was prepared without the benefit of a title binder and may therefore not show all existing easements or other pertinent facts which may affect the property.



PLAT SHOWING A
 0.020 ACRES DEDICATION
 LOCATED ON THE SOUTHSIDE
 OF STATE ROUTE 10
 BERMUDA DISTRICT
 CHESTERFIELD COUNTY, VIRGINIA

STATE ROUTE 10
 WEST HUNDRED ROAD

160' R/W
 D.B. 2572, PG. 225

601.56'

498.60'

S 88°52'16" E

N 36°32'21.05" E
 E 118°00'79.64"

N 36°32'21.08" E
 E 118°09'76.70"

0.672 MILE TO
 STATE ROUTE 698

VARIABLE WIDTH
 DEDICATION
 0.020 ACRES
 868 S.F.

PROPOSED 16'
 WATERLINE EASEMENT
 BY SEPARATE PLAT

EXISTING 20' ACCESS FOR
 SMM/RAIP DRAINAGE EASEMENT
 D.B. 2962, PG. 964

THE PHOENIX LP
 GPIN: 810652273400000
 D.B. 5126 PG. 524
 701 W. HUNDRED ROAD

EXISTING 16'
 WATERLINE EASEMENT
 D.B. 2962, PG. 970

VIRGINIA TRUCK
 CENTER OF RICHMOND, INC.
 GPIN: 809651857600000
 D.B. 2458, PG. 352
 #801 W. HUNDRED ROAD

634.24'
 N 03°10'31" W

COUNTY PROJECT #05-0283
 COUNTY SITE PLAN #06-PR0133

VIRGINIA NORTH CAROLINA WEST VIRGINIA				DATE: December 15, 2005		SCALE: 1"=60'	
THIS DRAWING PREPARED AT THE PRINCE GEORGE OFFICE 4260 Crossings Blvd Prince George, VA 23875 TEL 804.541.6600 FAX 804.751.0798 www.timmons.com				REV: December 27, 2005		J.N.: 22248RW	
Site Development	Residential	Infrastructure	Technology	DRAWN BY: JNL		CHECK BY: WMN	

TIMMONS GROUP

000073



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: January 25, 2006

Item Number: 8.B.7.a.

Subject:

Set Public Hearing to Consider Establishing a Tax Exemption Classification Pertaining to Volunteer Rescue Squads and Fire Companies

County Administrator's Comments: *Recommend Feb. 8*

County Administrator: *LBK*

Board Action Requested:

The Board is requested to set a public hearing for February 8, 2006, to consider a tax exemption ordinance pertaining to volunteer rescue squads and fire companies in the County.

Summary of Information:

The Board previously enacted the County's revenue recovery ordinance to establish fees for the provision of emergency ambulance transports in order to recover available third-party payments. At the inception of the program, one of the four volunteer rescue squads operating in the County chose to participate. Later, it was discovered that the application of an old state code tax exemption statute could result in the loss of a volunteer squad's local tax exempt status by virtue of charging a fee for service. The potential loss of tax exempt status was not anticipated by the County or the volunteer rescue squads and was not an intended consequence when the County adopted the revenue recovery ordinance.

As a result, a legislative item was proposed for the 2005 General Assembly that would have amended the state code provision in question that classified volunteer rescue squads and volunteer fire departments that operated without charge as tax exempt. The proposed amendment to the state code would have

Preparer: Steven L. Micas

Title: County Attorney
1305:70406.1(70407.1)

Attachments:



Yes



No

000074

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

clarified that volunteer rescue squads who charge for service would also maintain their tax exempt status.

During the legislative process, the legislative services division of the General Assembly took the position that the General Assembly now lacked the authority to amend this particular language because of recently enacted Virginia Code Section 58.1-3651, which was made effective retroactive to January 1, 2003. Virginia Code Section 58.1-3651 gave localities, instead of the General Assembly, the authority to exempt property from taxation by ordinances adopted after January 1, 2003. In addition, this legislation was unusual because it also specifically allowed localities to exempt such property retroactively to January 1, 2003.

Accordingly, the Board of Supervisors is requested to set a public hearing on February 8, 2006, to consider an ordinance that would exempt property owned by appropriately licensed or permitted volunteer rescue squads and fire companies, operated on a non-profit basis, from local real estate and personal property taxes. This ordinance would clarify that qualifying volunteer rescue squads are exempt regardless of whether the volunteer squad charges a fee for service under the revenue recovery program. In addition, nothing in the proposed ordinance would affect the validity of either a classification exemption or a designation exemption granted by the General Assembly prior to January 1, 2003. Therefore, all volunteer rescue squads and fire companies in the County would maintain their tax exempt status.

A copy of the proposed Ordinance is attached.

1305:70406.1(70407.1)

000075

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY
OF CHESTERFIELD, 1997, AS AMENDED, BY
ENACTING SECTION 9-8 RELATING TO
TAX EXEMPT STATUS FOR VOLUNTEER RESCUE SQUADS
AND VOLUNTEER FIRE COMPANIES

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 9-8 of the Code of the County of Chesterfield, 1997, as amended, is enacted to read as follows:*

Sec. 9-8. Classification of property owned by volunteer rescue squads and volunteer fire companies as tax exempt.

Effective January 1, 2003, pursuant to Virginia Code Section 58.1-3651 and subsection 6(a)(6) of Article X of the Constitution of Virginia, properly licensed or permitted non-profit volunteer rescue squads and volunteer fire companies which operate for the benefit of the general public are classified as charitable and benevolent organizations and are exempt from local real and personal property taxation. This exemption is contingent on the continued use of the property owned by such volunteer rescue squads and volunteer fire companies in accordance with the purpose for which the organization is classified. Nothing in this section shall affect the validity of either a classification exemption or a designation exemption granted by the General Assembly prior to January 1, 2003.

(2) *That this ordinance shall become effective immediately upon adoption.*



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 25, 2006

Item Number: 8.B.7.b.

Subject:

Set a Public Hearing date for February 8, 2006 to Consider Conveyance of a 2.7 Acre Parcel Located at 7720 Virginia Pine Court to Dempsey Bradley

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested:

The Board is requested to set a Public Hearing for February 8, 2006 to consider conveyance of the 2.7 acre parcel located at 7720 Virginia Pine Court to Dempsey Bradley and authorize County Administrator to enter into a purchase contract on terms approved by the County Attorney.

Summary of Information:

Dempsey L. Bradley, Sr. currently operates Bradley Mechanical Co, LLC. Mr. Bradley has been working with Economic Development to locate a site in the Airport Industrial Park to construct a speculative office, warehouse and/or manufacturing facility. Staff recommends the Board of Supervisors convey a parcel to Dempsey L. Bradley, Sr. for such purpose. Economic Development proposes to sell Dempsey L. Bradley, Sr. 2.71+/- acres at 7720 Virginia Pine Court (to be determined by survey) at \$55,000/acre exclusive of any wetlands. As is customary, proceeds from the sale will go into the Airport Industrial Park reserve for future economic development purposes. Staff recommends that the County Administrator be authorized to enter into a contract on terms approved by the County Attorney and set a Public Hearing for February 8, 2006 to consider conveyance of the parcel.

Preparer: James G. Dunn

Title: Director, Economic Development

Attachments:



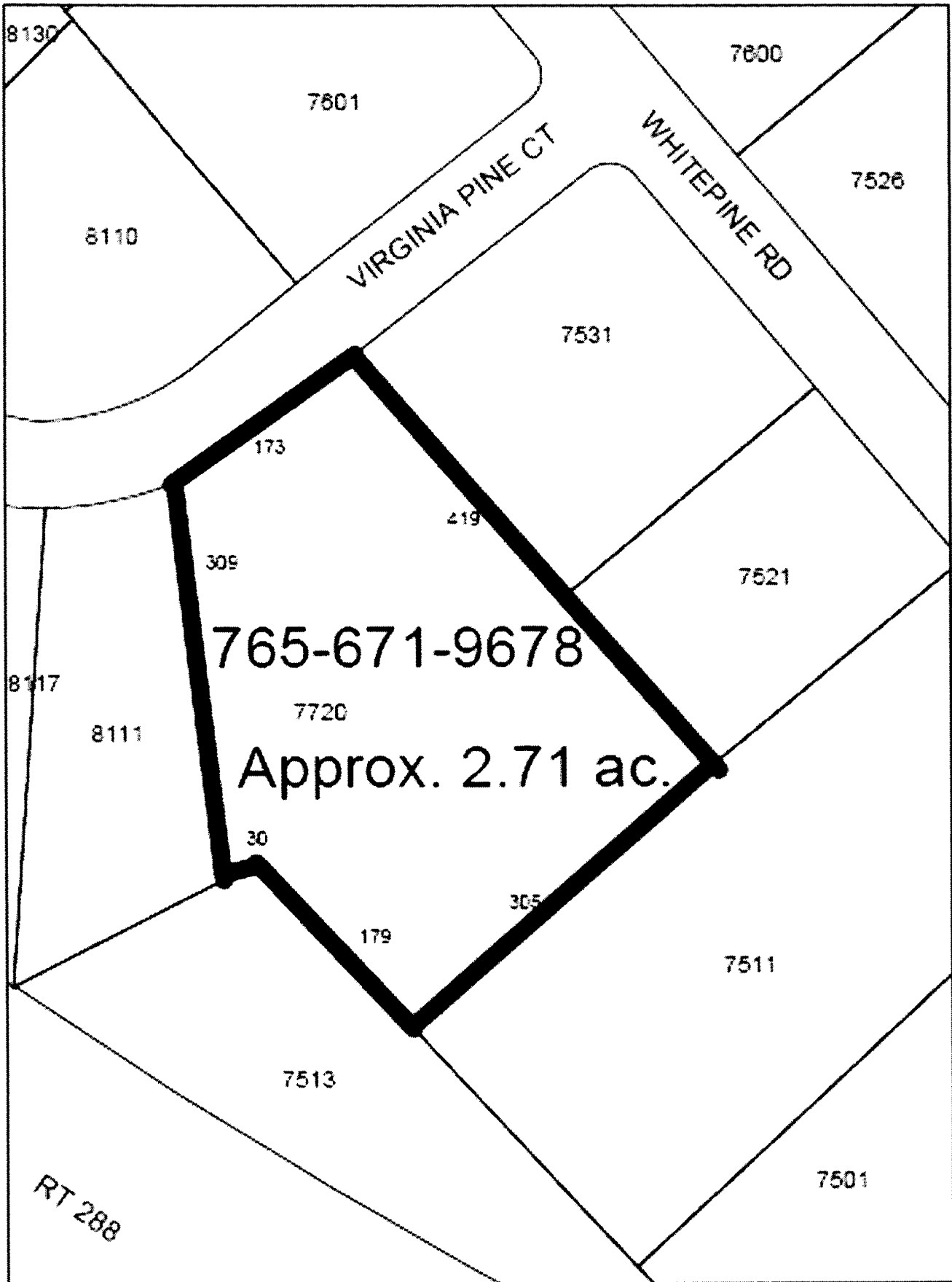
Yes



No

#

000077



000078



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 25, 2006

Item Number: 8.B.8.

Subject: Request to Aid in the Acquisition of Offsite Easements for Kalyan Plaza

County Administrator's Comments: *Recommend Approval*

County Administrator: _____ *JGH*

Board Action Requested: Authorize Right of Way Staff to aid in the acquisition of offsite easements to serve the Kalyan Plaza Development, subject to the developer executing a contract agreeing to pay all costs.

Summary of Information:

Kalyan Plaza, LLC has requested that the County aid in acquiring offsite sewer easements to serve the Kalyan Plaza Development. The developer has made offers which have not been accepted or has been unable to locate owners of the properties. Approval is recommended.

District: Bermuda

Preparer: _____ John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



No

#

000079



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: January 25, 2006

Item Number: 8.B.9.

Subject: Transfer of Cash Proffer Balances from the Old Buckingham Road Project and Appropriation of Road Cash Proffer Funds to the Reams Road Turn Lane Project

County Administrator's Comments:

Recommend Approval

County Administrator:

JBR

Board Action Requested: The Board is requested to reduce the Old Buckingham Road project appropriation by \$635,000, returning \$147,000 and \$8,000 to traffic sheds 2 and 3 respectively, and transferring \$480,000 to the Reams Road turn lane project. The Board is also requested to appropriate an additional \$70,000 in road proffers from traffic shed 4 to the Reams Road turn lane project.

Summary of Information: In May of 1999 and June of 2001, the Board appropriated cash proffers from traffic sheds 2 and 3 to the Old Buckingham Road project. The county administered the design and right-of-way acquisition for the project. VDOT is administering the construction. VDOT has indicated that the project is fully funded and the \$635,000 balance of the cash proffers is not needed. The Board is asked to reduce the appropriation to the Old Buckingham project by \$635,000 and transfer \$480,000 to the Reams Road turn lane project. The remaining funds would be returned to the traffic sheds: \$147,000 would be returned to traffic shed 2 and \$8,000 would be returned to traffic shed 3. The Board is also asked to appropriate \$70,000 from traffic shed 4 to the Reams Road turn lane project.

(Continued on next page)

Preparer: R.J.McCracken
agen615

Title: Director of Transportation

Attachments:



Yes



No

000081

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Recommendation: Staff recommends the Board take the following actions:

- 1) Transfer \$480,000 of traffic shed 3 funds from the Old Buckingham Road project to the Reams Road turn lane project
- 2) Reduce cash proffer appropriation to the Old Buckingham Road project by \$147,000 and return to traffic shed 2
- 3) Reduce cash proffer appropriation to the Old Buckingham Road project by \$8,000 and return to traffic shed 3
- 4) Appropriate \$70,000 from traffic shed 4 to the Reams Road turn lane project

District: Clover Hill and Midlothian

000082



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: January 25, 2006

Budget and Management Comments:

On October 27, 2004 the Board appropriated \$450,000 towards the Reams Road Turn Lanes project. Design of the first phase of the project, a left turn lane on Reams Road at its intersection with Adkins Road, is underway. Staff estimates this project will cost \$1 million.

This item requests that the Board of Supervisors reduce cash proffer appropriations in the Old Buckingham Road Project by \$635,000 of which \$480,000 is being requested to be transferred to the Reams Road Turn Lane Project. The Board is also being requested to appropriate an additional \$70,000 in traffic shed 4 cash proffers which will bring the total revised budget for the Reams Road Turn Lane Project to \$1 million.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

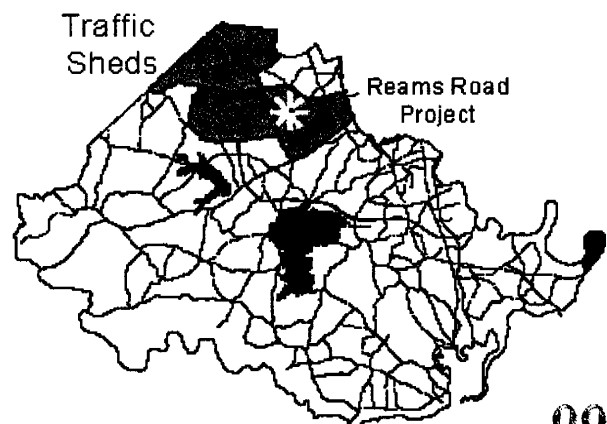
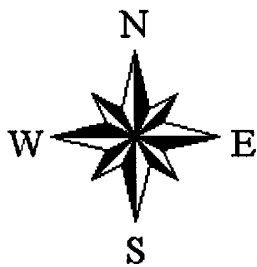
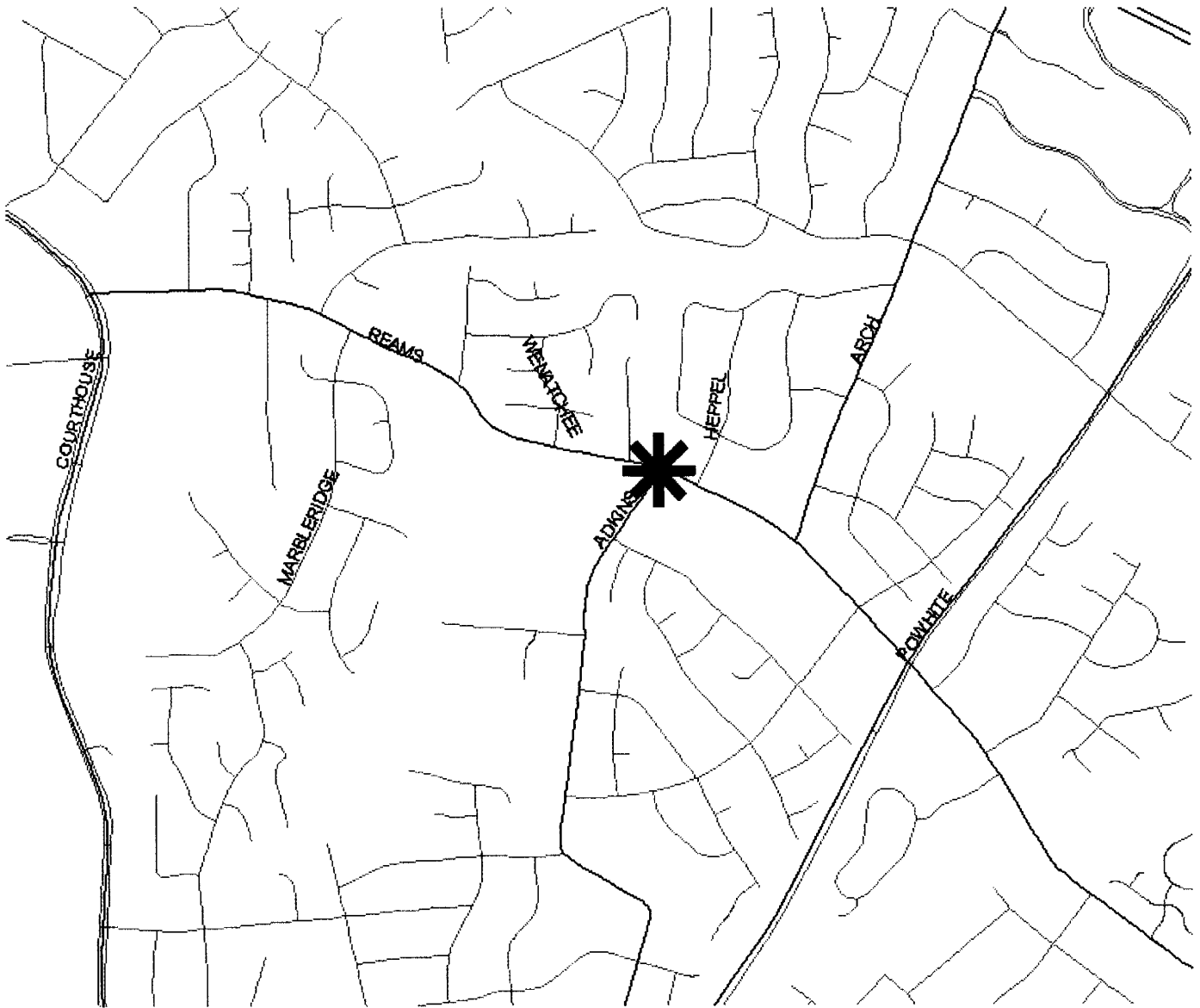
000083

Old Buckingham Project		
Board Action		
	Appropriation	Source
May 25, 1999	\$366,000	Traffic Shed 2
June 20, 2001	\$133,000	Traffic Shed 2
June 20, 2001	\$488,000	Traffic Shed 3
TOTAL	\$987,000	

Old Buckingham Project		
Requested Action		
	Transfer	Destination
January 25, 2006	\$147,000	Traffic Shed 2
January 25, 2006	\$488,000	Traffic Shed 3
TOTAL	\$635,000	

Reams Road at Adkins Road Turn Lane Project		
Board Appropriations		
	Appropriation	Source
October 27, 2004	\$450,000	Traffic Shed 4
January 25, 2006 (requested)	\$480,000	Traffic Shed 3
January 25, 2006 (requested)	\$70,000	Traffic Shed 4
TOTAL	\$1,000,000	

Reams Road at Adkins Road Left Turn Lane Project





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: January 25, 2006

Item Number: 8.B.10.

Subject:

Partial Quiet Zone in the Vicinity of the Bermuda Orchard Lane/CSX Railroad Crossing

County Administrator's Comments:

Recommend Approval

County Administrator: _____

[Signature]

Board Action Requested: The Board of Supervisors is requested to authorize the County Administrator to file a "Notice of Intent" and, if appropriate, a "Notice of Establishment" to create a partial quiet zone in the vicinity of the Bermuda Orchard Lane/CSX railroad crossing.

Summary of Information: Residents of the Rockhaven Subdivision requested a quiet zone for trains at the railroad crossing of Bermuda Orchard Lane. Bermuda Orchard Lane was recently extended across the CSX railroad to Enon Church Road. As a result, train horns must be sounded upon approaching this new crossing. The Federal Railway Administration (FRA) has established a federal rule governing the sounding of train horns. Included in the rule are provisions for establishing new quiet zones. Based on FRA criteria staff has determined that a partial quiet zone could be established at this crossing. The combination of low train traffic volumes along with the existing gates and lights results in a potential partial quiet zone for this crossing being ranked below the nationwide significant risk threshold. A partial quiet zone would prohibit the sounding of a train horn between the hours of 10 p.m. and 7 a.m.

(Continued on next page)

Preparer: R.J. McCracken
agen619

Title: Director of Transportation

Attachments:



000086

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Summary of Information: (continued)

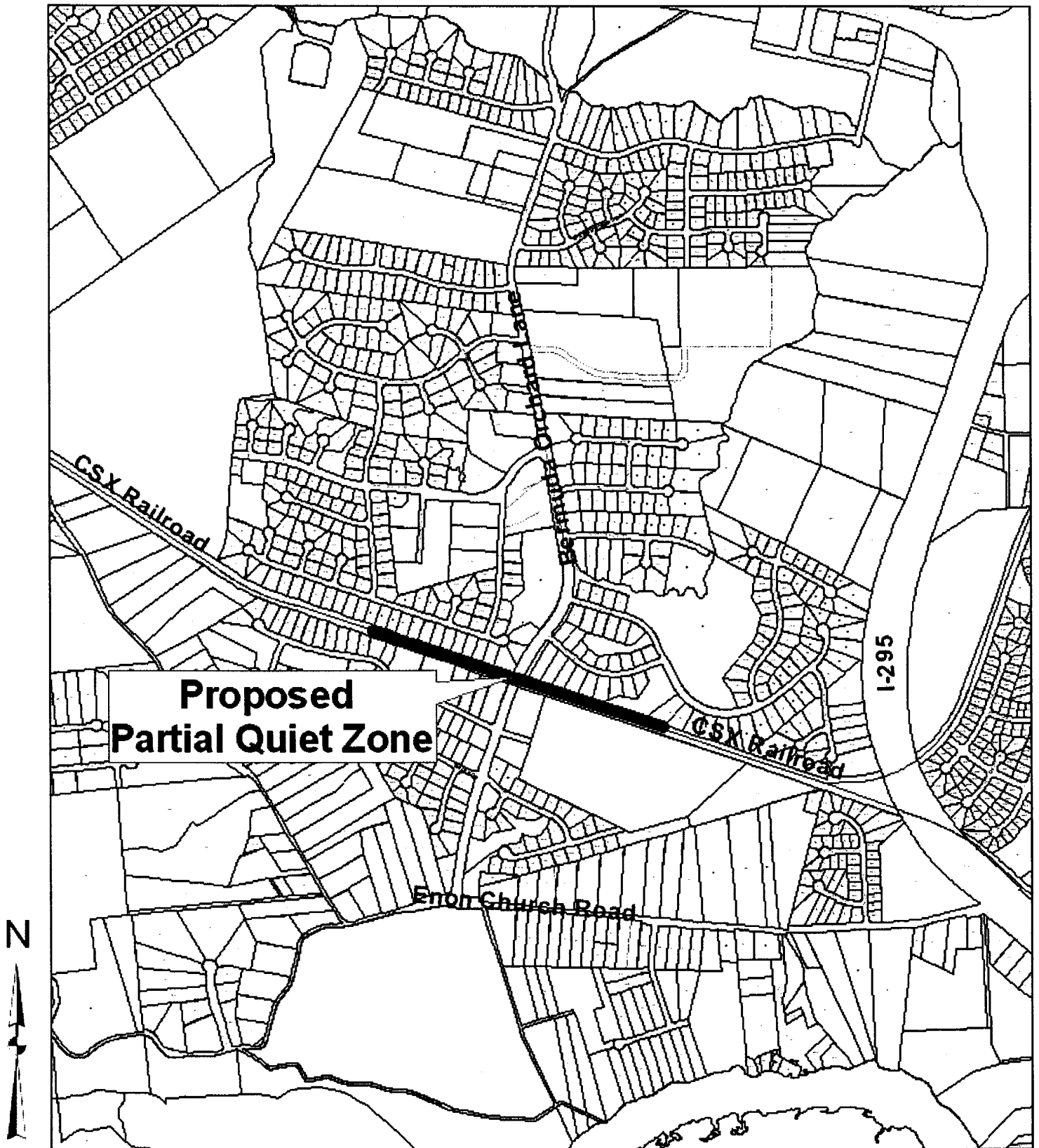
The process for establishing a partial quiet zone includes a review of the crossing by locality and railroad representatives. Staff has conducted this review with CSX and confirmed that the warning devices are appropriate. The next step is to submit a "Notice of Intent" to the railroad company, the Virginia Department of Transportation, and FRA. A 60-day comment period follows the posting of the "Notice of Intent". If there is no opposition to the proposed partial quiet zone, a "Notice of Establishment" is sent to the same parties and the zone can be established after 21 days. The county will be required to post signs indicating a partial quiet zone is in place. After the partial quiet zone is in place, the county will be required to review the crossing and update FRA every three years. The partial quiet zone could be eliminated if future conditions dictate that the quiet zone poses a significant risk to the traveling public.

Recommendation: Staff recommends the Board authorize the County Administrator to file a "Notice of Intent" and, if appropriate, a "Notice of Establishment" for a partial quiet zone in the vicinity of the Bermuda Orchard Lane railroad crossing.

District: Bermuda

000087

Proposed Partial Quiet Zone Bermuda Orchard Lane/CSX Railroad Crossing



000088



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 3

Meeting Date: January 25, 2006

Item Number: 8.B.11.

Subject: Authorization for Chesterwood Drive Sidewalk Project

County Administrator's Comments:

Recommend Approval

County Administrator:

JGR

Board Action Requested: The Board is requested to transfer \$115,000 in unallocated prior year CDBG funds, authorize the County Administrator to proceed with the necessary design, right-of-way acquisition, environmental permits, VDOT/County/ Developer agreements, and to advertise a construction contract for the Chesterwood Drive Sidewalk Project.

Summary of Information: For FY06, the Board approved the appropriation of \$100,000 in Community Development Block Grant (CDBG) funds for the construction of sidewalk on Chesterwood Drive. The project will extend the sidewalk to be constructed across the Meadowdale Library north along the west side of Chesterwood Drive to Cogbill Road. The \$100,000 in CDBG funds can be used towards the design and right-of-way acquisition for Phase I of the project. Additional unallocated CDBG funds will be necessary to proceed with the construction of the sidewalk. There is \$115,000 available in unallocated FY2002 CDBG funding that can be transferred to this project to cover the construction phase.

Staff recently met with the Meadowbrook Area Community Council to discuss the concept of the project. The Council endorses the project. Staff is ready to proceed with the design. The Board is requested to authorize the County Administrator to enter into the necessary county/VDOT/consultant/contractor, design, right-of-way acquisition, environmental permits and/or construction agreements, and to advertise a construction contract for the project.

(Continued on next page)

Preparer: R.J.McCracken
Agen620

Title: Director of Transportation

Attachments:



Yes



No

#

000089

**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 3

Recommendation:

Staff recommends the Board:

- 1) Transfer \$115,000 in unallocated CDBG funding to cover the construction of the sidewalk.
- 2) Authorize the County Administrator to enter into the necessary county/VDOT/consultant/contractor, design, right-of-way acquisition, environmental permits and/or construction agreements, acceptable to the County Attorney, and to advertise a construction contract for the project.

District: Dale

000090



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 3 of 3

Meeting Date: January 25, 2006

Budget and Management Comments:

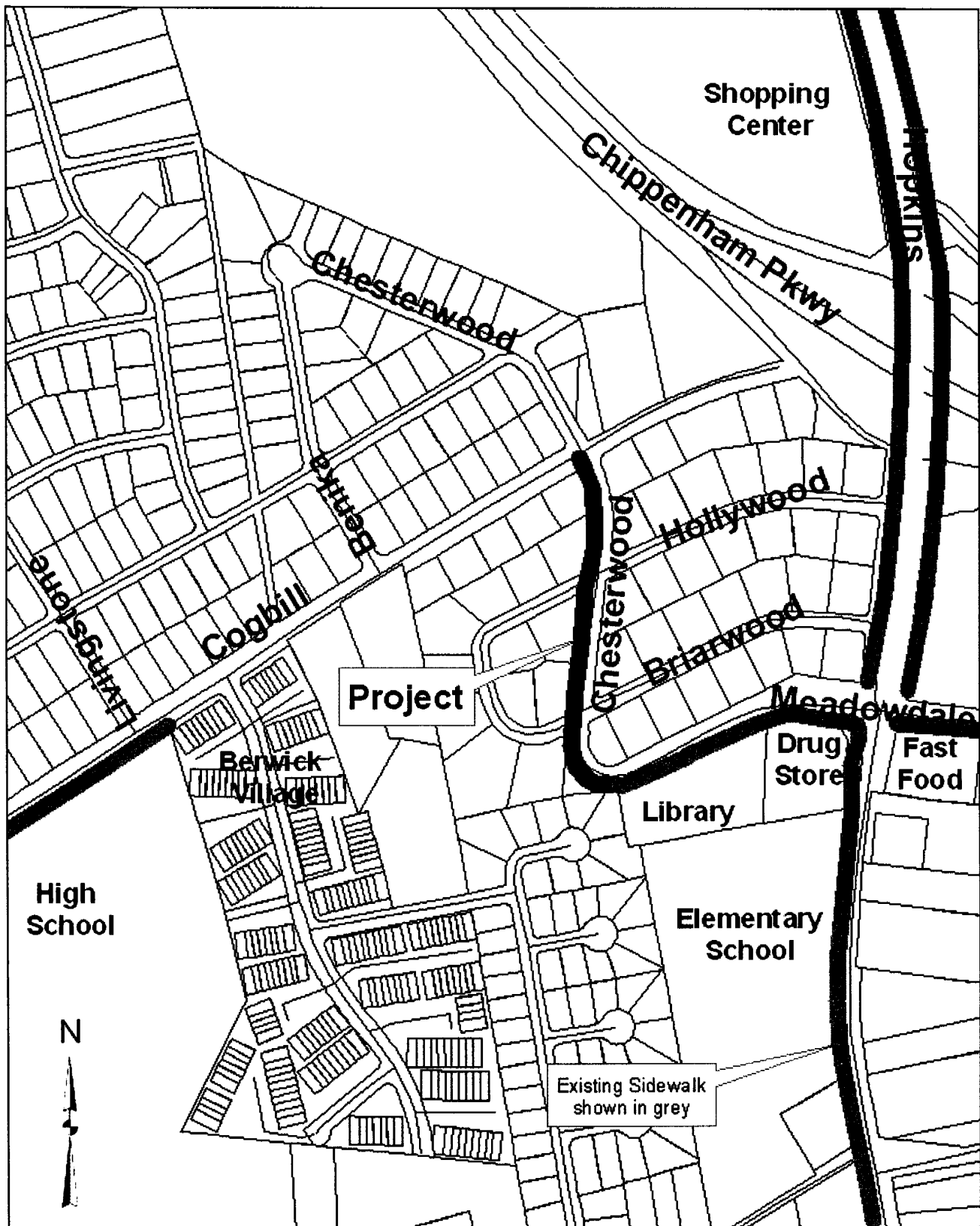
A total of \$115,000 is available from FY2002 unallocated CDBG funds for construction of the Chesterwood Drive Sidewalk Project.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000091

Chesterwood Drive Sidewalk Project





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 25, 2006

Item Number: 8.B.12.

Subject: Conveyance of an Easement to Virginia Electric and Power Company

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JWR

Board Action Requested: Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Virginia Electric and Power Company for underground cable to serve the Public Safety Training Center, Burn Buildings and future development.

Summary of Information:

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisor and the County Administrator to execute an easement agreement with Virginia Electric and Power Company for underground cable to serve the Public Safety Training Center, Burn Buildings and future development.

District: Bermuda

Preparer: John W. Harmon

Title: Right of Way Manager

Attachments:



Yes



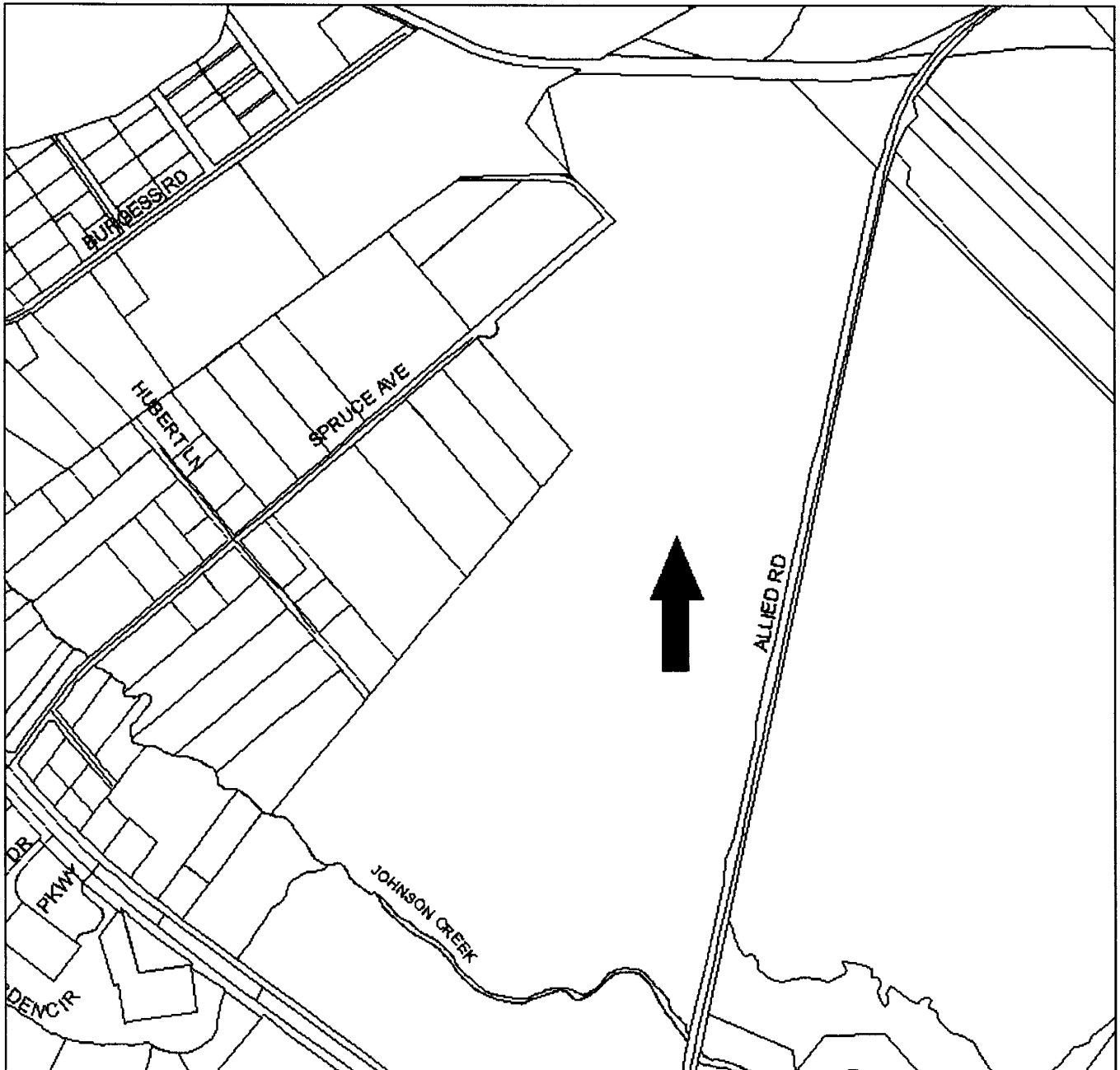
No

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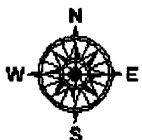
000093

VICINITY SKETCH

CONVEYANCE OF AN EASEMENT TO
VIRGINIA ELECTRIC AND POWER COMPANY



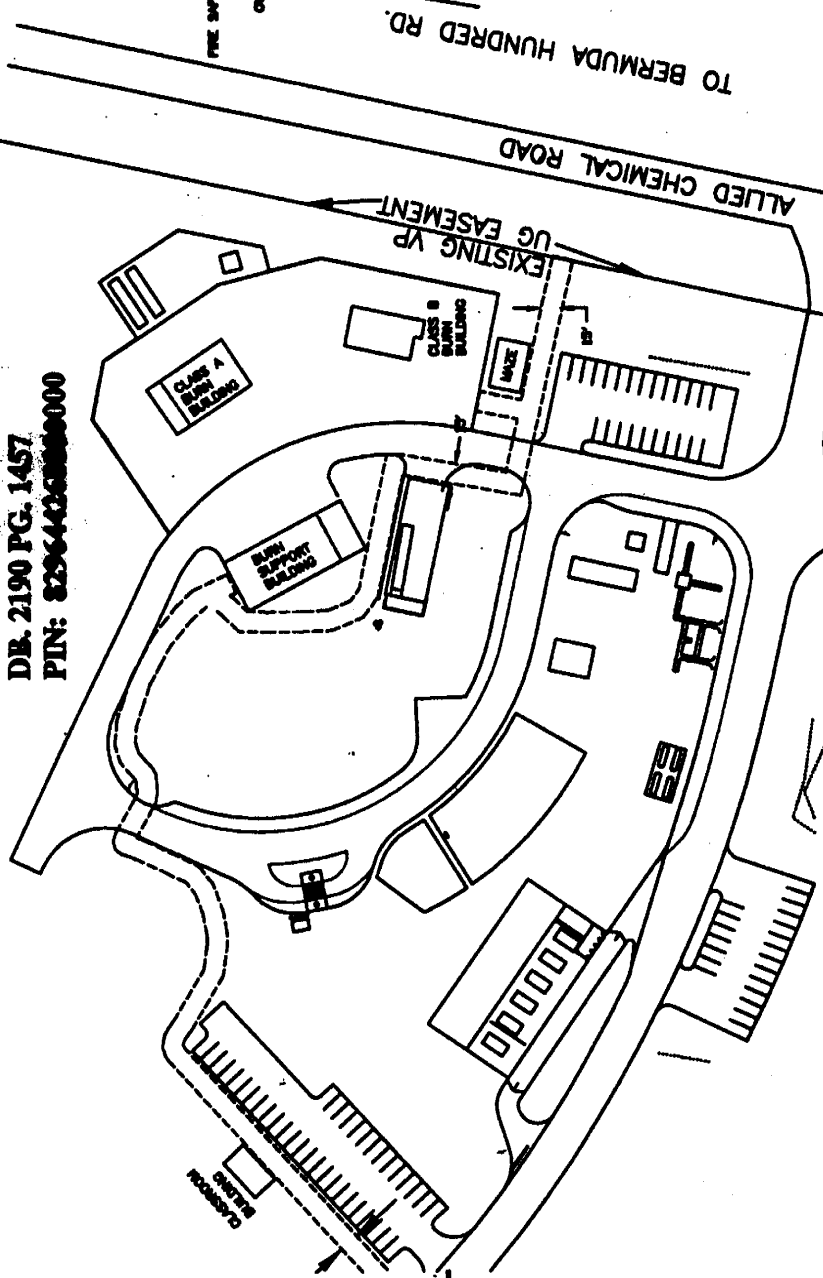
Chesterfield County Department of Utilities



1 inch equals 750 feet

000094

County of Chesterfield
 14300 Allied Road
 DB. 2190 PG. 1457
 PIN: 829644200000000



Legend

----- 15' Location of Boundary Lines of Right of Way

**Plat to Accompany
 Right-of-Way Agreement**

VIRGINIA ELECTRIC AND POWER COMPANY

doing business as

Dominion Virginia Power

US

District

PETERSBURG

District - Norfolk-Borough

County-City State

BERMUDA

Office

CHESTERFIELD VIRGINIA

Plot Number

GRAYLAND

Estimate Number

00050481

Grid Number

6136972

Date

11-14-2005

By Larry Behrman

MD440



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: January 25, 2006

Item Number: 8.B.13.

Subject:

Acceptance of State Grant Funds, Transfer of Funds from the Board's Reserve for Future Capital Projects, Approval of the Transfer of Previous Excess Appropriations, and Award of a Contract to Branch Highways, Incorporation for a Project to Construct the T-Hangar Taxiway Connector

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line following the "County Administrator:" label.

Board Action Requested:

The Board of Supervisors is requested to 1) authorize the County Administrator to accept \$1,372,306 in state grant funds 2) approve the transfer for the required local match of \$350,000 from the Board's Reserve for Future Capital Projects 3) authorize the transfer of excess appropriations from previous airport capital projects to the T-hangar taxiway connector project and 4) award a contract in the amount of \$1,715,383 to Branch Highways, Inc. to construct the T-hangar taxiway connector and authorize the County Administrator to execute all documents.

Summary of Information:

The Board approved the Chesterfield Airport expansion project for the north terminal apron on September 21, 2005. The construction of a T-hangar taxiway connector at the end of the new apron is necessary to provide T-hangar tenants access to the runway. The state has approved the project and is prepared to fund the project at an 80-20 ratio (80% state funds/20% local funds). Construction of the north terminal apron and a new T-hangar taxiway are part of the overall airport master plan.

Preparer: Francis M. Pitaro

Title: Director of General Services

Attachments:



Yes



No

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000096



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 2 of 2

Meeting Date: January 25, 2006

Budget and Management Comments:

This item requests that the Board consider the acceptance of state grant funds in the amount of \$1,372,306, transfer \$350,000 from the Board's Reserve for Future Capital Projects for the required local match, and transfer the excess appropriation from previous airport capital projects for a project to construct the T-hangar taxiway connector. The item also requests that the Board award a construction contract in the amount of \$1,715,383 to Branch Highways, Inc.

The balance in the Board's Reserve for Future Capital Projects after this transfer will be \$2,113,112.

Preparer: Rebecca T. Dickson

Title: Director, Budget and Management

000097



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 2

Meeting Date: January 25, 2006

Item Number: 10.A.

Subject: Developer Water and Sewer Contracts

County Administrator's Comments:

County Administrator: _____

Board Action Requested: The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

Summary of Information:

The following water and sewer contracts were executed by the County Administrator:

1. Contract Number: 03-0209
Project Name: Summers Trace, Section B
Developer: Belmont LLC
Contractor: McLane Construction Company
Contract Amount: Water Improvements - \$57,634.00
Wastewater Improvements - \$119,512.50
District: Dale

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

Attachments:

☐

Yes

☒

No

#

000098

2. Contract Number: 04-0325
Project Name: Riverdowns - Kings Farm, Section 6

Developer: River Downs, LC

Contractor: Excalibur Construction Corporation

Contract Amount: Water Improvements - \$83,020.00
Wastewater Improvements - \$21,200.00

District: Midlothian
3. Contract Number: 04-0416
Project Name: Waterfall Cove Court Sewer Line Extension

Developer: Boswell Homes Incorporated

Contractor: M. W. Wood, Incorporated

Contract Amount: Wastewater Improvements - \$57,975.00

District: Matoaca
4. Contract Number: 05-0191
Project Name: Oaklake Sports Complex

Developer: Carnes Properties

Contractor: DuVal Development, Incorporated

Contract Amount: Water Improvements - \$31,700.00
Wastewater Improvements - \$2,100.00

District: Clover Hill
5. Contract Number: 05-0236
Project Name: Midlothian Wood Condos, Phase II Sewer Extension

Developer: Tascon - Midlothian Wood, LLC

Contractor: Piedmont Construction Company, Incorporated

Contract Amount: Wastewater Improvements - \$67,750.00

District: Midlothian



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 25, 2006

Item Number: 10.B.

Subject:

Status of General Fund Balance, Reserve for Future Capital Projects,
District Improvement Fund, and Lease Purchases

County Administrator's Comments:

County Administrator: _____ *LBR*

Board Action Requested:

Summary of Information:

Preparer: _____ Lane B. Ramsey

Title: _____ County Administrator

Attachments:



Yes



No

000100

CHESTERFIELD COUNTY
UNDESIGNATED GENERAL FUND BALANCE
January 25, 2006

BOARD MEETING DATE	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>BALANCE</u>
07/01/05	FY2006 Actual Beginning Fund Balance		\$56,277,458
07/01/05	Budgeted addition to Fund Balance	1,000,000	\$57,277,458
11/09/05	Comprehensive Services year-end FY05 and projected year-end FY06 fund balance shortfalls	(384,700)	\$56,892,758
11/09/05	Public Safety Pay Adjustments (one-half the cost)	(725,800)	\$56,166,958
11/09/05	Access Chesterfield Transportation Program	(300,000)	\$55,866,958
11/09/05	Henricus dock replacement - 2007 Celebration	(45,000)	\$55,821,958
11/09/05	Partial funding for elevator replacement in five-story Administration Building	(250,000)	\$55,571,958
11/09/05	School Health Nurses - additional costs in FY06	(76,700)	\$55,495,258
11/09/05	Comprehensive Services year-end FY05 and projected year-end FY06 fund balance shortfalls (Schools)	(301,300)	\$55,193,958
11/09/05	Property Tax and Assessor System Enhancements (Schools)	(437,955)	\$54,756,003
11/09/05	School Health Nurses - additional costs in FY06 (Schools)	(54,600)	\$54,701,403
11/09/05	Reserve excess revenue for capital expenditures in FY2006 (Schools)	(5,183,654)	\$49,517,749
11/09/05	Reserve expenditure savings for capital expenditures in FY2006 (Schools)	(1,143,689)	\$48,374,060
11/09/05	Reserve excess property taxes for non-recurring capital items in FY2007 (County)	(2,400,577)	\$45,973,483
11/09/05	Reserve other excess revenue for non-recurring capital items in FY2007 (County)	(318,378)	\$45,655,105
11/09/05	Reserve expenditure savings for non-recurring capital items in FY2007 (County)	(255,105)	\$45,400,000
11/09/05	Projected Undesignated Fund Balance through FY2007		\$45,400,000

000101

**CHESTERFIELD COUNTY
RESERVE FOR FUTURE CAPITAL PROJECTS
TRADITIONALLY FUNDED BY DEBT
January 25, 2006**

FOR FISCAL YEAR 2005 BEGINNING JULY 1, 2004

4/14/2004	FY05 Budgeted Addition	9,600,000	11,122,692
4/14/2004	FY05 Capital Projects	(8,505,014)	2,617,678
7/28/2004	Pre-development studies for Cloverleaf Mall	(65,000)	2,552,678
8/11/2004	Deposit on acquisition of the mall buildings at Cloverleaf Mall	(250,000)	2,302,678
9/3/2004	Purchase of public safety equipment for search and rescue, natural disasters and other emergency situations	(59,600)	2,243,078
10/13/2004	Operating costs associated with Cloverleaf Mall for 2004/2005	(500,000)	1,743,078
10/13/2004	Debt Service costs associated with IDA loan for Cloverleaf Mall	(300,000)	1,443,078
10/13/2004	Other Cloverleaf Mall operating costs (including costs associated with the acquisition of additional property)	(250,000)	1,193,078
11/10/2004	Woodmont Drive road and waterline repairs resulting from damage from Tropical Storm Gaston	(30,455)	1,162,623
3/23/2005	Woodmont Drive road and waterline repairs: bids exceeded staff estimates	(6,711)	1,155,912
4/13/2005	Chesterfield Aviation Museum	(149,300)	1,006,612
6/22/2005	Transfer to Schools: Cosby Road High School generator	(150,000)	856,612

FOR FISCAL YEAR 2006 BEGINNING JULY 1, 2005

4/13/2005	FY06 Budgeted Addition	9,492,000	10,348,612
4/13/2005	FY06 Capital Projects	(8,710,500)	1,638,112
8/24/2005	Battery Dantzler Road Extension	(125,000)	1,513,112

CHESTERFIELD COUNTY
DISTRICT IMPROVEMENT FUNDS
January 25, 2006

<u>District</u>	<u>Prior Years Carry Over</u>	<u>FY2006 Appropriation</u>	<u>Funds Used to Date</u>	<u>Items on 1/25 Agenda</u>	<u>Balance Pending Board Approval</u>
Bermuda	\$21,079	\$48,500	\$20,858	0	\$48,721
Clover Hill	45,020	48,500	13,893	0	79,627
Dale	62,053	48,500	11,360	0	99,193
Matoaca	66,546	48,500	17,874	0	97,171
Midlothian	41,279	48,500	17,933	0	71,846
County Wide	-	13,500	0	-	13,500

Prepared by
Accounting Department
December 31, 2005

SCHEDULE OF CAPITALIZED LEASE PURCHASES

APPROVED AND EXECUTED

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 12/31/05</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$11,270,000
1/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	10,045,000
04/01	School Copier Lease #2 – Manchester High School	20,268	03/06	1,257
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,460,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	20,830,000
10/04	Cloverleaf Mall Redevelopment Project	9,225,000	10/06	9,225,000
11/04	School Archival/Retrieval System Lease	21,639	01/08	15,114
12/04	Energy Improvements at County Facilities	1,519,567	12/17	1,519,567
12/04	Energy Improvements at School Facilities	427,633	12/10	427,633
5/05	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	<u>14,495,000</u>	11/24	<u>14,495,000</u>
TOTAL APPROVED AND EXECUTED		<u>\$83,604,107</u>		<u>\$73,288,571</u>

PENDING EXECUTION

<u>Description</u>	<u>Approved Amount</u>
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000104



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 25, 2006

Item Number: 10.C.1.

Subject:

Report of Planning Commission Substantial Accord Determination for Chesterfield County Parks and Recreation: Ettrick Park; Helen Williams Estate Property (Case 06PD0229)

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "JBR", is written over the line for the County Administrator.

Board Action Requested:

On December 15, 2005, the Planning Commission determined that Case 06PD0229 is in substantial accord with the Comprehensive Plan. Staff recommends no action.

Summary of Information:

The Commission voted unanimously to find this request substantially in accord with the Comprehensive Plan, subject to the conditions (See attached map and conditions).

State law provides that the Board may overrule the Planning Commission's determination or refer the matter back to the Planning Commission for an additional public hearing and decision. If the Board takes no action, the substantial accord determination will become final. Staff recommends no action.

Preparer: Kirkland A. Turner

Title: Director of Planning

Attachments:



Yes



No

000105

CONDITIONS

1. With the exception of buffers and setback for play fields, courts, swimming pools and similar active recreational areas development shall conform to the requirements of the Zoning Ordinance for Corporate Office (O-2) Districts in Emerging Growth Areas. (P)

(NOTE: The requirements of the underlying Agricultural (A) zoning classification, where these requirements exceed the requirements of the Ordinance for O-2 Districts in Emerging Growth Areas, remain applicable.)

2. Prior to any site plan approval or upon written request by the Transportation Department, whichever occurs first, forty-five (45) feet of right-of-way on the north side of Woodpecker Road, measured from the centerline of that part of Woodpecker Road immediately adjacent to the property, shall be recorded, free and unrestricted, to and for the benefit of Chesterfield County. (T)
3. No direct access shall be provided from the property to Woodpecker Road. (T)
4. In conjunction with any development on the property, the ditch along the north side of Woodpecker Road shall be relocated to provide an adequate shoulder, as determined by the Transportation Department, for the entire property frontage. The developer shall dedicate to Chesterfield County, free and unrestricted, any additional right-of-way (or easements) required for this improvement. (T)
5. Recreational Facility Setbacks:
 - (a) With the exception of playground areas which accommodate swings, jungle gyms or similar such facilities, outdoor play fields, courts, swimming pools and similar active recreational facilities shall be located a minimum of 100 feet from any proposed or existing single family residential lot line and a minimum of fifty (50) feet from any existing or proposed public road. Nothing herein shall prevent development of indoor facilities and/or parking within the 100 foot setback. Within the 100 foot and fifty (50) foot setbacks, a fifty (50) foot buffer shall be provided along the perimeter of all active recreational facilities except where adjacent to any existing or proposed public roads. These buffers shall conform to the requirements of the Zoning Ordinance for fifty (50) foot buffers.
 - (b) Any playground area (i.e., areas accommodating swings, jungle gyms or similar such facilities) shall be located a minimum of forty (40) feet from all property lines. A forty (40) foot buffer shall be provided along the perimeter of these recreational facilities except where adjacent to any existing or proposed public roads. These buffers shall conform to the requirements of the Zoning Ordinance for fifty (50) foot buffers.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 25, 2006

Item Number: 10.C.2.

Subject:

Report of Planning Commission Substantial Accord Determination for Chesterfield County School Board: Bermuda Elementary and Bermuda Middle Schools (Case 06PD0218)

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely "JBR", is written over the line for the County Administrator.

Board Action Requested:

On December 15, 2005, the Planning Commission determined that Case 06PD0218 is in substantial accord with the Comprehensive Plan. Staff recommends no action.

Summary of Information:

The Commission voted unanimously to find this request substantially in accord with the Comprehensive Plan, subject to the conditions (See attached map and conditions).

State law provides that the Board may overrule the Planning Commission's determination or refer the matter back to the Planning Commission for an additional public hearing and decision. If the Board takes no action, the substantial accord determination will become final. Staff recommends no action.

Preparer: Kirkland A. Turner

Title: Director of Planning

Attachments:



Yes



No

000108

CONDITIONS – TRACTS A & B

The following conditions apply to both Tracts A and B:

1. The primary access to the schools shall be provided across Tract B to Bermuda Orchard Lane. (P)
2. Direct access from the property to Bermuda Orchard Lane shall be limited to one (1) public road. The exact location of this access shall be approved by the Transportation Department. (T)
3. Prior to the issuance of an occupancy permit for the schools, the following road improvements shall be completed, as determined by the Transportation Department:
 - a. Construction of additional pavement along Bermuda Orchard Lane at the approved school access to provide left and right turn lanes. The exact design of these improvements shall be approved by the Transportation Department.
 - b. Dedication to Chesterfield County, free and unrestricted, of any additional right of way (or easements) required for the improvements identified above. (T)

CONDITIONS – TRACT A

The following conditions apply to Tract A only:

4. Except where the requirements of the underlying Agricultural (A) zoning are more restrictive and as provided for active recreational uses herein, development of the Agricultural (A) property shall conform to the requirements of the Zoning Ordinance for Corporate Office (O-2) Districts in Emerging Growth Areas. (P)
5. **Recreational Facilities Setbacks.**
 - A. With the exception of playground areas which accommodate swings, jungle gyms or similar facilities, outdoor play fields, courts, swimming pools and similar active recreational facilities shall be located a minimum of 100 feet from any proposed or existing single family residential lot line and a minimum of fifty (50) feet from any existing or proposed public road. Nothing herein shall prevent development of indoor facilities and/or parking within the 100 foot setback. Within the 100 foot and fifty (50) foot setbacks, a fifty (50) foot buffer shall be provided along the perimeter of all active recreational facilities except where adjacent to any existing or proposed public roads. These buffers shall conform to the requirements of the Zoning Ordinance for fifty (50) foot buffers.

- B. Any playground area (i.e., areas accommodating swings, jungle gyms or similar such facilities) shall be located a minimum of forty (40) feet from all property lines. A forty (40) foot buffer shall be provided along the perimeter of these recreational facilities except where adjacent to any existing or proposed public roads. These buffers shall conform to the requirements of the Zoning Ordinance for fifty (50) foot buffers. (P)
6. A setback distance of 200 feet, measured from the right of way of Interstate 295, shall be provided for any sound sensitive use, as determined by the Transportation Department. (T)



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 25, 2006

Item Number: 10.C.3.

Subject:

Report of Planning Commission Substantial Accord Determination for Chesterfield County School Board: Harpers Mill Elementary School (Case 06PD0219)

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

On December 15, 2005, the Planning Commission determined that Case 06PD0219 is in substantial accord with the Comprehensive Plan. Staff recommends no action.

Summary of Information:

The Commission voted unanimously to find this request substantially in accord with the Comprehensive Plan, subject to the conditions (See attached map and conditions).

State law provides that the Board may overrule the Planning Commission's determination or refer the matter back to the Planning Commission for an additional public hearing and decision. If the Board takes no action, the substantial accord determination will become final. Staff recommends no action.

Preparer: Kirkland A. Turner

Title: Director of Planning

Attachments:



Yes



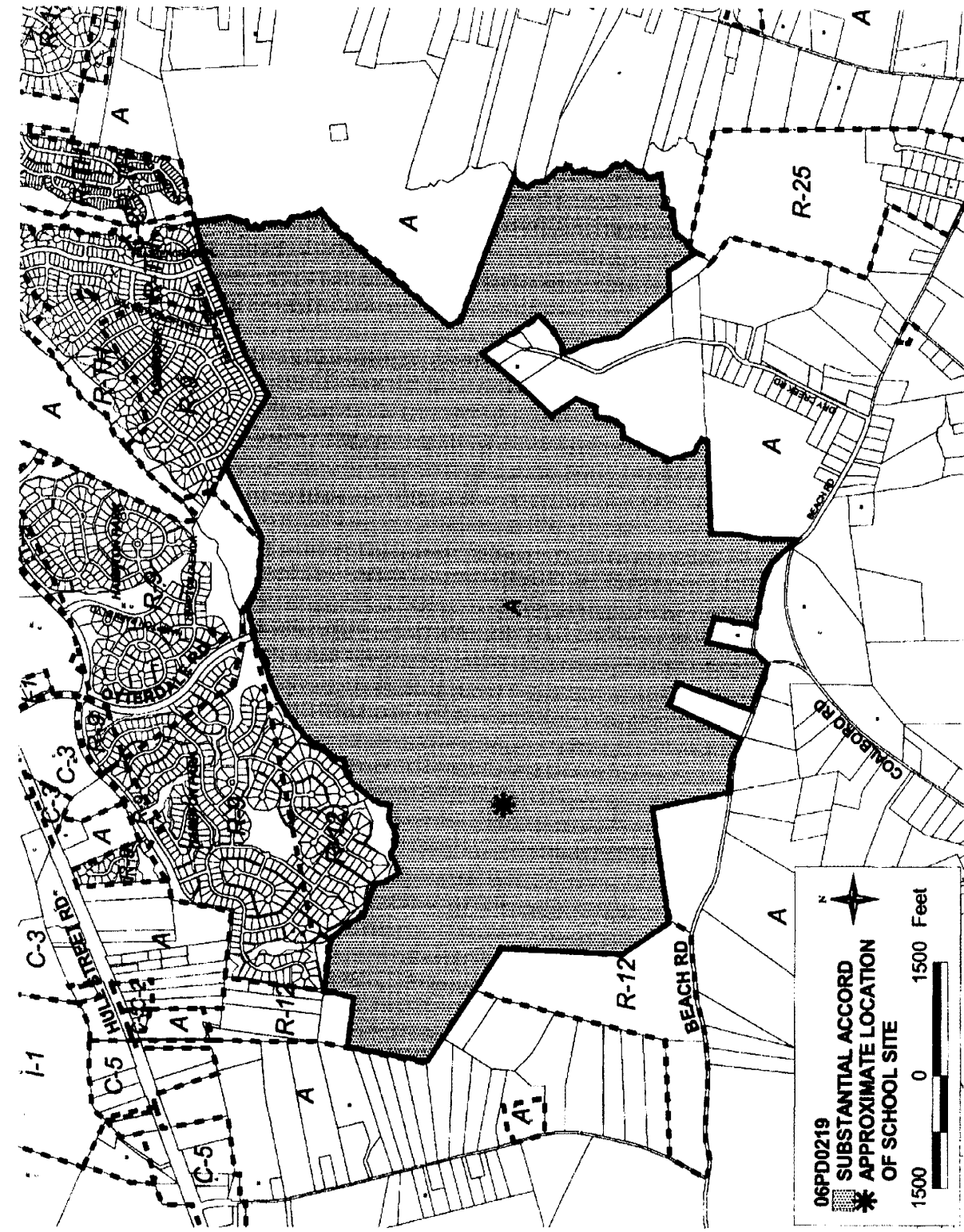
No

000112

CONDITIONS

1. Prior to any site plan approval, a ninety (90) foot wide right of way for Harpers Mill Parkway across the entire parcel of the elementary school site, as determined by the Transportation Department, shall be recorded. (T)
2. Direct access from the elementary school site to Harpers Mill Parkway shall be approved by the Transportation Department. (T)
3. Prior to issuance of an occupancy permit for the elementary school, the following road improvements shall be completed, as determined by the Transportation Department:
 - a. Construction of Otterdale Road Extended as a two-lane facility, to VDOT Urban Minor Arterial standards (50 MPH) with modifications approved by the Transportation Department, from its current terminus to Harpers Mill Parkway, and Harpers Mill Parkway as a two-lane facility to VDOT Urban Minor Arterial standards (50 MPH) with modifications approved by the Transportation Department, from Otterdale Road Extended to the western boundary of the elementary school site.
 - b. Construction of additional pavement along Harpers Mill Parkway at each approved access to provide left and right turn lanes, based on Transportation Department standards.
 - c. Dedication to Chesterfield County, free and unrestricted, of any additional right-of-way (or easements) required for the improvements identified above. (T)
4. Recreational Facility Setbacks.
 - A. With the exception of playground areas which accommodate swings, jungle gyms or similar facilities, outdoor play fields, courts, swimming pools and similar active recreational facilities shall be located a minimum of 100 feet from any proposed or existing single family residential lot line and a minimum of fifty (50) feet from any existing or proposed public road. Nothing herein shall prevent development of indoor facilities and/or parking within the 100 foot setback. Within the 100 foot and fifty (50) foot setbacks, a fifty (50) foot buffer shall be provided along the perimeter of all active recreational facilities except where adjacent to any existing or proposed public roads. These buffers shall conform to the requirements of the Zoning Ordinance for fifty (50) foot buffers.
 - B. Any playground area (i.e., areas accommodating swings, jungle gyms or similar such facilities) shall be located a minimum of forty (40) feet from all

property lines. A forty (40) foot buffer shall be provided along the perimeter of these recreational facilities except where adjacent to any existing or proposed public roads. These buffers shall conform to the requirements of the Zoning Ordinance for fifty (50) foot buffers. (P)





**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

Page 1 of 1

Meeting Date: January 25, 2006

Item Number: 14.

Subject:

Resolution Recognizing February 2006, as "Children's Dental Health Month" in Chesterfield County

County Administrator's Comments:

County Administrator: _____

A handwritten signature, likely of the County Administrator, is written over the line.

Board Action Requested:

Adoption of attached resolution.

Summary of Information:

Ms. Humphrey requested that the Board of Supervisors recognize February 2006, as "National Children's Dental Health Month". Dr. Samuel W. Galston, Dr. C. Sharone Ward, Dr. Frank Farrington and JoAnne Wells, R.D.H. will be present to receive the resolution.

Preparer: Lisa Elko

Title: Clerk to the Board

Attachments:



Yes



No

000116

RECOGNIZING FEBRUARY 2006, AS
"CHILDREN'S DENTAL HEALTH MONTH"
IN CHESTERFIELD COUNTY

WHEREAS, the Fourth Annual "Give Kids a Smile! Access to Dental Care Day" will be conducted in a number of Chesterfield County dental offices and schools on February 3, 2006; and

WHEREAS, numerous children's dental health outreach activities and education will take place in Chesterfield County Schools throughout February 2006; and

WHEREAS, through the joint efforts of the Southside Dental Society; the Virginia Department of Health, Division of Dentistry; the Medical College of Virginia School of Dentistry; the Alliance of the Southside Dental Society; local dentists and dental healthcare providers who volunteer their time, and the school district of Chesterfield County, this program was established to foster the improvement of children's dental health; and

WHEREAS, these dental volunteers have provided educational materials and programs and stress the importance of regular dental examinations; daily brushing and flossing; proper nutrition; sealants and the use of mouth guards during athletic activities; and

WHEREAS, several local dental offices volunteered their services on "Give Kids a Smile! Access to Dental Care Day," to provide treatment and education to local underprivileged children.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 25th day of January 2006, publicly recognizes February 3, 2006 as "Give Kids a Smile! Access to Dental Care Day" and February 2006, as "National Children's Dental Health Month" in Chesterfield County, and expresses gratitude, on behalf of all Chesterfield County residents, and commends those organizations responsible for their proactive approach to dental health and also commends Dr. Samuel W. Galstan, Dr. C. Sharone Ward, Dr. Frank Farrington and JoAnne Wells, R.D.H., for helping to protect our children's dental health.



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
AGENDA**

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Meeting Date: January 25, 2006

Item Number: 16.A.

Subject:

PUBLIC HEARING: To Consider the Exercise of Eminent Domain for the Acquisition of Additional Property for the Construction of a Western Area (Hull Street) Police Precinct Station

County Administrator's Comments:

County Administrator: _____

JBK DE

Board Action Requested:

Approve the exercise of eminent domain for the acquisition of an additional 1.1-acre parcel for the future construction of a western area (Hull Street) police precinct station.

Summary of Information:

The County owns a parcel north of the new Cosby Road High School site which the capital improvement plan designates for use as a future police precinct station. A preliminary layout for the site has been prepared by the Timmons Group. (See attached plat.) It is anticipated that construction of the police precinct station will begin in late 2006.

The current site owned by the County is not large enough to accommodate the station and additional adjacent property must be acquired by the County from

Preparer: Steven L. Micas

Title: County Attorney
(0800:70742.1)

Attachments:



Yes



No

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000118

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several owners. A 1.1-acre parcel adjacent to the County parcel is available and is a part of:

The Washington Owens Estate, PIN: 716673143200000

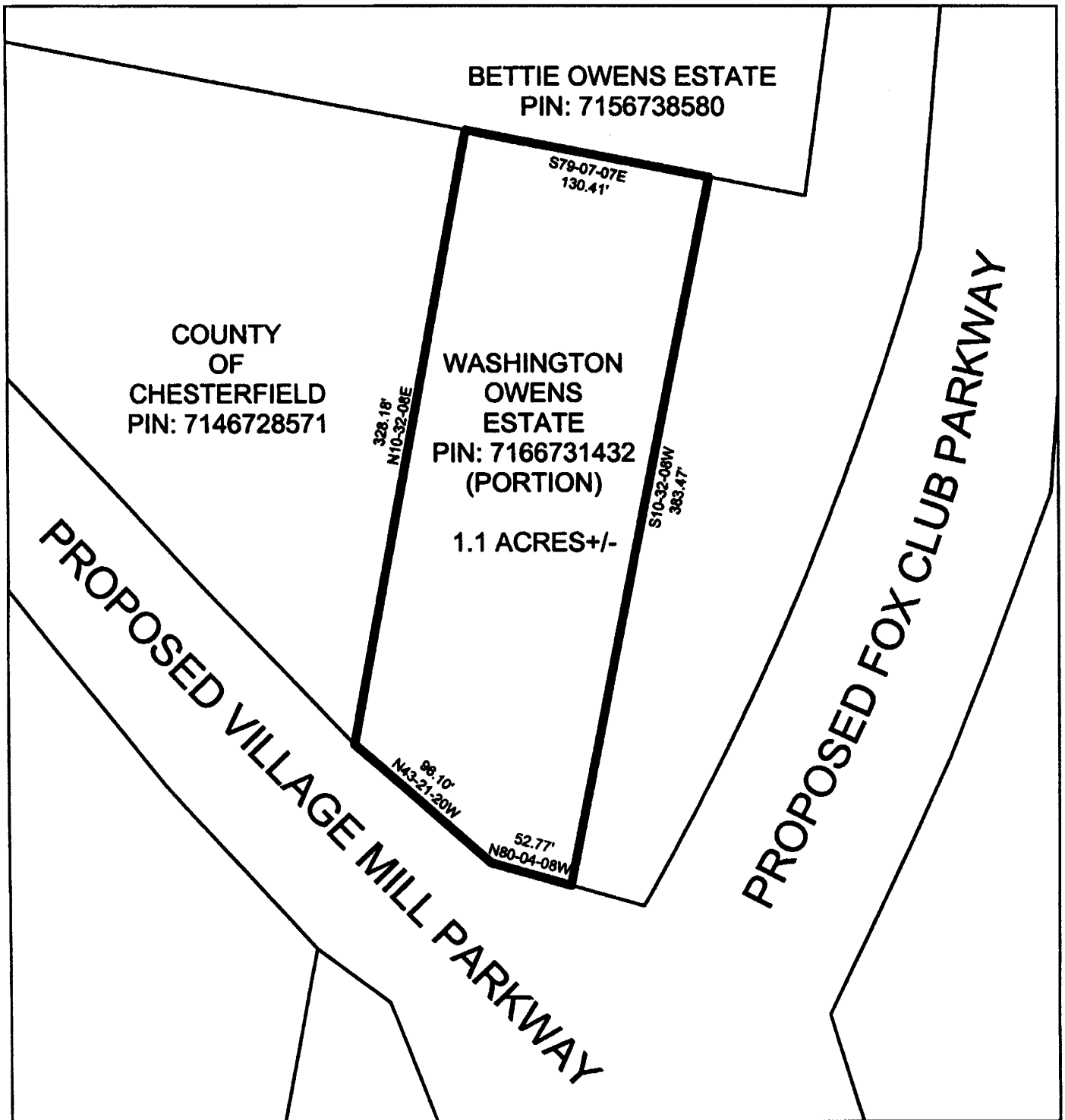
(See attached plat of 1.1-acre portion of parcel to be acquired)

An offer to acquire the 1.1-acre parcel was made to the commissioner in chancery who represents the common heirs of the Washington Owens estate during recent litigation to acquire the right of way for the road network serving the precinct station and high school. The offer of \$15,000 was contingent upon the County condemning the property by December 8, 2006 and, therefore, cannot be accepted by the Commissioner in Chancery on behalf of the owners until such time as the County files a condemnation action. The acquisition will be paid for from Hull Street Station CIP funds.

0800:70742.1

000119

EXHIBIT "____"



Chesterfield County
Department of Utilities



1 inch equals 70 feet



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: January 25, 2006

Item Number: 16.B.

Subject:

Public Hearing to Consider Recording of Deed Restrictions to the County Site Located at 9501 Government Center Parkway

County Administrator's Comments:

Recommend Approval

County Administrator: _____

JBL

Board Action Requested:

After the public hearing, the Board is requested to approve the recording of deed restrictions on the County's site located at 9501 Government Center Parkway and to authorize the County Administrator to sign the deed restriction documents.

Summary of Information:

In 1990, the County considered constructing an Academic and Fire Training Center in an area located at the end of Public Works Road near Chesterfield Courthouse. Geotechnical investigations conducted by Virginia Geotechnical Services, P.C. (VGS) revealed soil contamination at the Site from previously stored material. The County elected to abandon development plans for the Site at that time. In March 2003, VGS performed a subsequent investigation confirming the presence of polychlorinated biphenyl contamination in the soil and groundwater. The County proactively enrolled the Site in the Virginia Department of Environmental Quality's (VDEQ) Voluntary Remediation Program (VRP). This program provides a mechanism for the County to enter into an agreement with the VDEQ through a remediation effort to ensure that the County will be able to proceed with the use of the property without concern that it may be subject to further liability in the future.

As part of the VRP, the County has provisionally agreed with VDEQ to implement institutional controls at the site, including: (1) groundwater beneath the Site will not be used for any purpose other than environmental

Preparer: Robert L. Eanes, Jr.

Title: Assistant to The County Administrator

Attachments:



Yes



No

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000122

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Meeting Date: January 25, 2006

monitoring and testing; (2) the Site shall not be used for certain restricted conditions and facilities and (3) excavations conducted within a certain sub-parcel of the Site will not exceed five feet in depth from existing grade. If the Board agrees to these institutional controls on the Site, the County will then record a "deed restriction" document, which will limit the use of the property consistent with the controls.

Once the County records the deed restriction, VDEQ will issue a Certificate of Satisfactory Completion of Remediation (Certificate) to the County. With this certification, the County and any future Site owners and their successors-in-interest will have immunity from an enforcement action under the Virginia Waste Management Act (§§ 10.1-1400 et seq.), the State Water Control Law (§§ 62.1-44.2 et seq.), the Air Pollution Control Law (§§ 10.1-1300 et seq.), or other applicable Virginia environmental laws.

The County's consultants and state authorities have indicated the County has acted responsibly and proactively in this matter, which will ensure that the County will have continued use of these 2 parcels of property.

000123



**CHESTERFIELD COUNTY
BOARD OF SUPERVISORS
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Meeting Date: January 25, 2006

Item Number: 18.

Subject:

Adjournment and Notice of Next Scheduled Meeting of the Board
of Supervisors

County Administrator's Comments:

County Administrator: _____ 

Board Action Requested:

Summary of Information:

Motion of adjournment and notice of a regularly scheduled meeting to be
held on February 8, 2006 at 3:30 p.m.

Preparer: Lisa H. Elko

Title: Clerk to the Board

Attachments:

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Yes

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No

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000124